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URBAN/MUNICIPAL

MINUTES OF THE MEETINGS  
OF THE COUNCIL OF  
HAMILTON







MEETING OF HAMILTON CITY COUNCIL  
TUESDAY, JANUARY 12, 1988  
7:30 O'CLOCK, P.M.

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1988

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps,  
Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher,  
Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Doreen Neufeld, Welcome Inn Mennonite Church, led the Council in prayer.

His Worship Mayor Robert M. Morrow read a Proclamation proclaiming January 14th to 20th "National Non-Smoking Week".

The minutes of the meeting of December 8, 1987, were taken as read and approved.

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Letter from Mr. W. C. Cooper, Secretary-Treasurer, The Hydro-Electric Commission of the City of Hamilton, re proposed rate increase of 5.11% for 1988, dated December 21, 1987.
2. Letter from Mr. C. S. Barnett, 200 James Street South, Suite 202, Hamilton, Ontario, re Bernie Arbour Stadium, dated December 16, 1987.
3. Letter from Mr. D. S. Bethune, 15 Halson Street, Ancaster, Ontario, re park on the east side of Upper James Street, recently named in memory of the late Dr. William Bethune, dated December 17, 1987.
4. Application from The Sisters of St. Joseph of the Diocese of Hamilton, Northcliffe Avenue, P.O. Box 155, Hamilton, Ontario, for a modification to the "AA" District regulations for property located at 149 Nash Road South, dated December 14, 1987.
5. Application from Emilio Ianiri, 1055 Golf Club Road, Hannon, Ontario, or a change in zoning, property located at 240 and 244 Quigley Road, dated December 14, 1987.
6. Application from Chrysler Canada Limited, P.O. Box 1623 Windsor, Ontario, for a modification to the "G-1" District regulations for property located on the east side of Upper James Street at Kennedy Road, dated December 21, 1987.
7. Application from Miraletto Holdings Limited, 242 Main Street East, Hamilton, Ontario, for a change in zoning, property located at 225 Kenilworth Avenue South, dated December 23, 1987.

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8. Application from Antonietta DiGirgenty, 615 Upper Paradise Road, Hamilton, Ontario, for a change in zoning, property located at 615 Upper Paradise Road, dated January 12, 1988.
9. Application from 684553 Ontario Limited (N. J. Pinelli), R.R. #2 Port Colborne, Ontario, for a modification to "C" District regulations for property located at 333 Waverly Avenue, dated January 12, 1988.
10. Letter from Mr. E. A. Simpson, City Clerk, advising objections received to By-law Number 87-334, dated January 6, 1988. BY-LAW NUMBER 87-334 WAS REFERRED TO THE PLANNING AND DEVELOPMENT COMMITTEE WITH A REQUEST THAT A FULL PUBLIC MEETING BE HELD ON THE BY-LAW.
11. Letter from Mr. E. A. Simpson, City Clerk, advising objections received to By-law Number 87-338, dated January 7, 1988.

\* \* \* \* \*

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole to consider the following reports, with Alderman Kiss in the chair.

\* \* \* \* \*

(A) EXECUTIVE COMMITTEE - FIRST REPORT.

It was moved by Mayor Morrow and seconded by Alderman Hinkley.

RESOLVED: that the following be added as Section 6.

- "6. That the City of Hamilton not guarantee payment of an amount of up to \$5,000. to off-set the cost associated with the visit of Mr. Dexter King, son of the late Rev. Dr. Martin Luther King who will be giving an address on the life and death of his late father at the Lincoln Alexander Community Centre/St. Pauls Ecumenical Church, on January 24, 1988.

NOTE: The above motion was lost on a 2-2 tie vote of the Executive Committee and is hereby being submitted in the negative in accordance with the policy of City Council."

\* \* \* \* \*

It was moved by Mayor Morrow and seconded by Alderman Hinkley.

RESOLVED: that Section 6 be amended by deleting the word "not" in the first line, immediately before the word "guarantee", and by adding the following as Subsection (b):



"(b) That the Finance Committee be requested to recommend the method of financing."

YEAS: Mayor Morrow; Aldermen Kiss, Hinkley. - 3.

NAYS: Aldermen Cooke, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 14. LOST.

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Recorded vote on Section 6.

YEAS: Aldermen Cooke, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 14.

NAYS: Mayor Morrow; Aldermen Kiss, Hinkley. - 3. CARRIED.

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(B) TRANSPORT AND ENVIRONMENT COMMITTEE - FIRST REPORT.

Recorded vote on Subsection (h) of Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

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Recorded vote on Section 8.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Agro. - 1. CARRIED.

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Recorded vote on Section 10.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

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Recorded vote on Section 13.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

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(C) PARKS AND RECREATION COMMITTEE - FIRST REPORT.

Recorded vote on Section 7.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16,

NAYS: Alderman Copps. - 1. CARRIED.

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It was moved by Alderman Murray and seconded by Alderman Wheeler.

RESOLVED: that Section 11 be amended by adding the following, after the word "Stadium" in the last line:

"... and the restaurant areas in King's Forest and Chedoke Golf Clubs which are presently covered by the City of Hamilton's No Smoking By-law.",

and by adding the following words, after the word "arenas" in the second line:

"under the jurisdiction of the Parks and Recreation Committee." -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Murray, Ross. - 12.

NAYS: Mayor Morrow; Aldermen Hinkley, Cowell, Gallagher, Merling. - 5. CARRIED.

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Recorded vote on Section 11, as amended:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Murray, Ross. - 12.

NAYS: Mayor Morrow; Aldermen Hinkley, Cowell, Gallagher, Merling. - 5. CARRIED.

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(C) PARKS AND RECREATION COMMITTEE - SECOND REPORT.

It was moved by Alderman Hinkley and seconded by Alderman Christopherson.

RESOLVED: that Section 1 be referred back to all participants in the Hamilton Minor Hockey Council for their approvals. -

YEAS: Aldermen Kiss, Hinkley, Copps, Christopherson, Wheeler, Smith. - 6.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Agostino, Cowell, Gallagher, Merling, Murray, Ross. - 11. LOST.

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It was moved by Alderman Gallagher and seconded by Alderman Murray.

RESOLVED: that the first paragraph on Page 2 of the Constitution of the Hamilton Minor Hockey Council, referred to in Section 1, be amended by deleting the word "autonomous" after the word "their" in the fourth line. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 13.

NAYS: Aldermen Kiss, Hinkley, Copps, Christopherson. - 4. CARRIED.

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It was moved by Alderman Murray and seconded by Alderman Wheeler.

RESOLVED: that Section 1 be amended by deleting the word "not" in the second line, immediately before the words "be approved", and by adding the words "as amended" after the word "approved." - CARRIED.

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(D) PLANNING AND DEVELOPMENT COMMITTEE - FIRST REPORT.

Alderman D. Ross declared personal interest in, took no part in the debate, and refrained from voting on Section 9 as he is an employee of the owner of the property.

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(E) LEGISLATION COMMITTEE - FIRST REPORT.

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It was moved by Alderman Agro and seconded by Alderman Christopherson.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting use of City Hall facilities for the Women and Politics Conference. - CARRIED.

\*\*\*\*\*

It was moved by Alderman Agro and seconded by Alderman Christopherson.

RESOLVED: that the request of the Women and Politics Conference organizers for use of the City Hall Council Chamber and Committee Rooms on Saturday, January 30, 1988, be approved.

NOTE: This Conference is being organized by the Hamilton and District Council of Women, the Hamilton Status of Women Committee, and numerous people in the community. - CARRIED.

\*\*\*\*\*

(F) PERSONNEL COMMITTEE - FIRST REPORT.

It was moved by Alderman Christopherson and seconded by Alderman Wheeler.

RESOLVED: that Section 3 be amended by adding, after the word "Panel" in the third line, "should any of the original panel members be unable or unwilling to serve again". -

YEAS: Aldermen Cooke, Kiss, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell. - 9.

NAYS: Mayor Morrow; Aldermen Agro, McCulloch, Hinkley, Gallagher, Merling, Murray, Ross. - 8. CARRIED.

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(G) FINANCE COMMITTEE - FIRST REPORT.

\*\*\*\*\*

(H) HIS WORSHIP MAYOR ROBERT M. MORROW - FIRST REPORT.

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It was moved by Alderman Christopherson and seconded by Mayor Morrow.

RESOLVED: that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to consider a resolution respecting the Firestone Workers. -

YEAS: Mayor Morrow; Aldermen Kiss, Hinkley, Copps, Christopherson. - 5.

NAYS: Aldermen McCulloch, Valeriano, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 9. LOST.

\* \* \* \* \*

It was moved by Mayor Morrow and seconded by Alderman Christopherson.

RESOLVED: that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council regarding expressing thanks to persons for efforts in connection with Firestone closing. - CARRIED.

\* \* \* \* \*

It was moved by Mayor Morrow and seconded by Alderman Christopherson.

RESOLVED: that the appreciation of the Council of The Corporation of the City of Hamilton be expressed to The Honourable Robert Decotret, The Honourable Monte Kwinter, and the President and Members of Local 113 of the United Rubber Workers Union, for their on-going efforts to avert the closure of the Firestone Plant, and for their efforts in assisting the employees affected by the pending closure of the Plant. - CARRIED.

\* \* \* \* \*

It was moved by Alderman Murray and seconded by Alderman Merling.

RESOLVED: that the resolution respecting the conveying of City Council's appreciation to various people for their efforts in regard to the pending closure of the Firestone Plant be amended by adding the following:

"and, further, that the City of Hamilton boycott Firestone products." - LOST.

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 17.

NAYS. 0. - CARRIED.

\* \* \* \* \*



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It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time.

A-1,  
B-1, B-2, B-3, B-4, B-5, B-6, B-7,  
D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10, D-11,  
D-12, D-13 - CARRIED.

\*\*\*\*\*

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Kiss in the chair.

A-1,  
B-1, B-2, B-3, B-4, B-5, B-6, B-7,  
\*D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10, D-11,  
D-2, D-13 -

\*It was moved by Alderman Gallagher and seconded by Alderman Ross.

RESOLVED: that Bill No. D-1 be referred to the Task Force on Lot Grading for its comments to be submitted to the Planning and Development Committee. -

YEAS: Mayor Morrow; Aldermen Kiss, Agro, McCulloch, Valeriano, Agostino, Gallagher, Ross. - 8.

NAYS: Aldermen Cooke, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Merling, Murray. - 9. LOST.

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Recorded vote on Bill No. D-1.

YEAS: Aldermen Kiss, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Gallagher, Merling, Murray. - 10.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Agostino, Ross. - 7. CARRIED.

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Consideration of the Bills (second reading).

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It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole (second reading) on the Bills be adopted.-



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YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. 17.

NAYS. 0. - CARRIED.

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time.

A-38, A-1,  
B-1, B-2, B-3, B-4, B-5, B-6, B-7,  
D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10,  
D-11, D-12, D-13 - CARRIED.

\* \* \* \* \*

City Council adjourned at 11.35 o'clock, p.m.

\* \* \* \* \*



## REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation, of the City of Hamilton.

Members of Council:

The Executive Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. That advertising display panels be installed on the mezzanine concrete band of Copps Coliseum at an estimated cost of \$40 000 and be financed from HECFI's Reserve for Capital Projects, Account No. 0280-48.

NOTE: The HECFI Board of Directors approved this Capital Project at its meeting on December 11, 1987.

This Project was initially provided for in the 1988 portion of the 1988 - 1992 provisional Capital Budget however, it has been determined that in order to achieve the 1988 revenue budget of \$50 000 for display advertising, approval of this Project is required at this time in order that staff may proceed with arrangements for its installation.

Approval of this recommendation will result in this Project being deleted from the 1988 provisional Capital Budget.

2. (a) That the account of Martin and Martin, Barristers and Solicitors, in the sum of \$2 601.60 for services rendered between May 12, 1987 and October 31, 1987, on behalf of the City in connection with the Hamilton Eaton Centre Project be approved for payment.  
  
(b) That this sum be financed from Account No. 0280-02 - Reserve for Property Purchases.
3. (a) That an Offer to Purchase the City owned land at 76 Parkdale Avenue North for the sum of \$94 500 executed by Parkdale Gospel Temple on November 17, 1987 and scheduled for closing on March 9th, 1988 be approved and completed.

NOTE: The subject property is a Municipal parking lot having a frontage of approximately 60 feet along the easterly limits of Parkdale Avenue North by a depth of approximately 105 feet and is abutting on both sides by property owned by the Parkdale Gospel Temple.

With the adoption of section 6 of the Fourteenth Report of the Executive Committee, City Council at its meeting on July 20, 1987 deemed this property surplus to municipal requirements.



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4. (a) That the 1988 Reconstruction Program in the amount of \$7 695 000 appended hereto as Schedule "A", be approved.
- (b) That the necessary By-laws be prepared by the City Solicitor and the City Clerk be authorized and directed to advertise these By-laws as required by Section 301 of The Municipal Act, outlining the City's intention to proceed with the altering of the following streets:
- i) Beland Avenue from Roxborough Avenue to Queenston Road
  - ii) Brant Street from Birch Avenue to approximately 30m easterly
  - iii) Craigroyston Road from Main Street to Queenston Road
  - iv) East 26th Street from Concession Street to Queensdale Avenue
  - v) Glen Road from Macklin Street to Paradise Road
  - vi) Haymarket Street from Hughson Street to John Street
  - vii) Hughson Street from Haymarket Street to Charlton Avenue
  - viii) Isabel Avenue from Main Street to Queenston Road
  - ix) Kenora Avenue from Barton Street to 100m northerly
- (c) That this project be approved on the understanding that the net cost to the City after application of the Roadway Subsidy will not exceed \$3 500 000 (of the estimated \$5 000 000 City's share) and that this net cost be financed by the 1988 Capital Levy, Account No. 0376-0298.
- (d) That the Commissioner of Engineering be authorized to undertake these works on behalf of the City of Hamilton once all the necessary approvals have been received.

NOTE: This Capital Project was approved by the Transport and Environment Committee at its meeting on January 4, 1988.

This project is included in the 1988-1992 provisional Capital Budget and is being recommended for approval at this time, prior to approval of the 1988 Capital Budget, in order that the Regional Engineering Department may proceed with preliminary work necessary for the calling of tenders as soon as possible.



5. That leave be granted to introduce the following Bill:

Bill No. A-1 : A By-law to Confirm proceedings of the Council of the Corporation of the City of Hamilton.

- \* 6. (a) That the City of Hamilton not guarantee payment of an amount of up to \$5 000. to off-set the cost associated with the visit of Mr. Dexter King, son of the late Rev. Dr. Martin Luther King who will be giving an address on the life and death of his late father at the Lincoln Alexander Community Centre/St. Pauls Ecumenical Church on January 24, 1988.

NOTE: The above motion was lost on a 2 - 2 tie vote of the Executive Committee and is hereby being submitted in the negative in accordance with the policy of City Council.

RESPECTFULLY SUBMITTED

MAYOR R. MORROW, CHAIRMAN  
EXECUTIVE COMMITTEE

J. J. Schatz  
Secretary  
1988 January 7  
/dg

- \* Section 6 Added during Council  
Proposed Amendment Lost, Recorded Vote, see page 3  
Recorded Vote on Section 6, see page 3



SCHEDULE "A" AS  
REFERRED TO IN SECTION 4  
OF THE FIRST REPORT FOR  
1988 OF THE EXECUTIVE  
COMMITTEE

CITY OF HAMILTON

1988 RECONSTRUCTION/RESURFACING PROGRAM

PREPARED BY

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH  
ENGINEERING DEPARTMENT

DECEMBER 1987



<u>Contents</u>	<u>Page</u>	<u>Estimated Cost</u>
A. Roads & Abutting Sidewalks	1-4	\$5,401,000
B. Sidewalks Only	5-7	2,218,000
C. Alleys	8	<u>76,000</u>
	TOTAL	7,695,000
D. Supplementary List (Projects to be done in 1988 if residual funds are available)	9-11	2,822,800



CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

A. ROADS & ABUTTING SIDEWALKS

Street	From	To	Length	Existing Width	Proposed Width	Estimated Cost	Proposed Improvements
Beland Ave.	Roxborough	Queenston	610m	7.3m	8.5m	535,000	- road reconstruction & widening - (0.6m each side - sidewalk reconstruction (both sides)
Brant St.	Niagara	Sherman	775m	9.1m	9.1m	527,000	- road reconstruction & widening - (1.7m south side -Birch to 30m east) - sidewalk & curb repair/ reconstruction (both sides)
Burlington St.	James	Wellington	835m	12.8m	12.8m	970,900	- road reconstruction - sidewalk & curb repair/ reconstruction (both sides) 1987 carry over
East 12th St.	Queensdale	Fennell	445m	7.3m	7.3m	248,000	- road reconstruction - sidewalk reconstruction (both sides)

## CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

## A. ROADS &amp; ABUTTING SIDEWALKS (CONT'D)

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
East 13th St.	Inverness	Queensdale	160m	7.3m	7.3m	102,100	- road reconstruction - sidewalk reconstruction (both sides)
Perrie St.	James Bay	Hughson MacNab	90m 110m	8.9m 8.9m	8.9m 8.9m	67,000 86,000	- road reconstruction sidewalk reconstruction (both sides) - 1987 carry over
Haymarket St.	Hughson	John	110m	12.0m	11.0m	131,000	- road reconstruction; narrowing (1.0m south side only) - sidewalk reconstruction (both sides)
Hughson St.	Haymarket	Charlton	275m	7.5m-8.6m	8.5m	213,000	- road reconstruction & widening - (0.5m each side Haymarket to Augusta) - sidewalk reconstruction & repair (both sides) - in conjunction with storm sewers



CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

A. ROADS & ABUTTING SIDEWALKS (CONT'D)

Street	From	To	Length	Existing Width	Proposed Width	Estimated Cost	Proposed Improvements
Hunter St.	Bay	James	420m	9.1m-10.9m	9.1m-10.9m	361,000	- road reconstruction - sidewalk reconstruction (both sides)
Inchbury St.	Tecumseh	30m north of York	260m	7.6m	7.6m	182,000	- road reconstruction - sidewalk reconstruction (both sides) - 1987 carry over
Kenora Ave.	100m north Barton St. of Barton St.		100m	8.5m	13.4m	60,000	- road widening & curb reconstruction - in conjunction with Region's road works on Barton St.
Locke St.	King Tecumseh	Main York	230m 300m	7.0m 9.1m	7.0m 9.1m	148,000 238,000	- road reconstruction - sidewalk reconstruction & repair (both sides)
	North end Tecumseh		45m	8.5m	8.5m	30,000	- sidewalk reconstruction only (east side)
MacNab St.	Guise	Strachan	650m	8.2m	8.2m	478,000	- road reconstruction Burlington to Strachan - sidewalk reconstruction (east side) Guise to Burlington - 1987 carry over

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## CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

## A. ROADS &amp; ABUTTING SIDEWALKS CONT'D

Street	From	To	Length	Existing Width	Proposed Width	Estimated Cost	Proposed Improvements
Stanley Ave.	Dundurn	Locke	390m	7.3m	7.3m	212,000	- road reconstruction - sidewalk repair only (both sides) - 1987 carry over
Stinson St.	Emerald	Wentworth	395m	9.7m	9.7m	379,000	- road reconstruction - sidewalk reconstruction & repair (both sides)
Stinson Ct.	Wentworth	East End	150m	7.3m	7.3m	146,000	- road reconstruction - sidewalk reconstruction (both sides)
Wentworth St.	North End	Burlington	310m	9.1m	9.1m	287,000	- road reconstruction - sidewalk reconstruction (both sides)



CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

B. SIDEWALKS ONLY

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Side</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Barton St.	James	Kenilworth	Both	1070m	607,000	- sidewalk reconstruction & repair - in conjunction with Region's sewer & road works.
Bay St.	Bold	Duke	Both	175m	34,000	- sidewalk reconstruction (both sides) - Regional Road
Cannon St.	Bay	Victoria	Both	2150m	356,000	- sidewalk reconstruction & repair in conjunction with Region's sewer & road works.
Ferguson Ave.	Forest Charlton	Charlton South End	West Both	95m 75m	23,000 16,000	- sidewalk reconstruction sidewalk reconstruction
Ford St.	Grove	Grange	East	240m	49,000	- sidewalk reconstruction -
John St.	St. Joseph's	South End	West	120m	33,000	- sidewalk reconstruction - reconstruct; repair curb east side.

## CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

## B. SIDEWALKS ONLY (CONT'D)

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Side</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Lochearne St.	Breadalbane	Dundurn	North	130m	26,000	- sidewalk reconstruction
Macallum St.	Wilfred	Wentworth	Both	400m	99,000	- sidewalk reconstruction
Main St.	Westbourne	Cootes	Both	1500m	193,000	- sidewalk reconstruction - in conjunction with Region's road works.
Mountain Park Ave.	Poplar	Sherman	South	300m	55,000	- sidewalk reconstruction
Ottawa St.	Barton	Main	Both	1300m	582,000	- sidewalk reconstruction - paving stones in boulevard - in conjunction with B.I.A. - Regional Road



CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

B. SIDEWALKS ONLY (CONT'D)

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Side</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Patrick St.	West End	Walnut	South	35m	6,000	- sidewalk reconstruction
Princess St.	Sherman	East End	South	215m	91,000	- sidewalk reconstruction - regrade & surface treat roadway
Tiffany St.	Stuart	Barton	East	200m	34,000	- sidewalk reconstruction
Wilfred St.	Burlington	Macallum	East	60m	14,000	- sidewalk reconstruction

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CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAMC. ALLEYS

<u>Streets Between</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Emerald & Oak	Barton	Cannon	365m	76,000	- 1987 carry over



CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

D. SUPPLEMENTARY LIST

ROADS AND ABUTTING SIDEWALKS

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
Kenilworth Ave	100m north Burlington St.	of Burlington St.	100m	13.0m	13.0m	132,000	- road reconstruction - repair & reconstruct curbs
Isabel Ave.	Main	Queenston	195m	7.3m	8.5m	152,000	- road reconstruction & widening (0.6m each side) - sidewalk reconstruction (both sides)
Thayer Ave.	Upper Wellington	East 16th	240m	7.3m	7.3m	292,000	- road reconstruction - sidewalk reconstruction (both sides)
Desjardins Ct.	End of Ct.	Paradise	240m	8.5m	8.5m	223,800	- road reconstruction - sidewalk reconstruction (both sides)

## CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

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## D. SUPPLEMENTARY LIST (Cont'd)

## ROADS AND ABUTTING SIDEWALKS

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
Glen Rd.	Macklin	Paradise	155m	7.0m	8.5m	128,000	- road reconstruction & widening - (1.5m south side only) - sidewalk reconstruction (both sides)
Craigroyston Rd.	Main	Queenston	185m	7.3m	8.5m	169,000	- road reconstruction & widening (0.6m each side) - sidewalk reconstruction (both sides)
Tolton Ave.	Dunsmure	Main	170m	7.3m	7.3m	137,000	- road reconstruction - sidewalk reconstruction (both sides)
East 26th St.	Concession	Queensdale	605m	7.3m	8.5m	456,000	- road reconstruction & widening (0.6m each side) sidewalk reconstruction (both sides)



CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

D. SUPPLEMENTARY LIST (Cont'd)

ROADS AND ABUTTING SIDEWALKS

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
Glenholme Ave.	Lucerne	King	190m	7.3m	7.3m	115,000	- road reconstruction - sidewalk reconstruction (both sides)
Ontario Ave.	Main	Alanson	380m	7.3m	7.3m	248,000	- road reconstruction - sidewalk reconstruction (both sides)
Kensington Ave.	King	Montclair	450m	7.3m	7.3m	236,000	- road reconstruction - sidewalk repair only (both sides)
Mapleside Ave.	Aberdeen	Glenfern	250m	7.3m	7.3m	132,000	- road reconstruction - sidewalk repair only (both sides)
Tuxedo Ave.	Roxborough	Main	400m	7.3m	7.3m	291,000	- road reconstruction - sidewalk reconstruction (both sides)
Spruceside Ave.	Aberdeen	Glenfern	240m	7.3m	7.3m	111,000	- road reconstruction - sidewalk repair only (both sides)

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its FIRST Report for 1988 and respectfully recommends:

1. (a) That purchase orders be issued for the provision of labour and equipment rental as and when required during the 1987-1988 winter season, in accordance with specifications issued by the Manager of Purchasing and Vendors' tender, as follows:

- i. 741806 Ontario Inc., Operating as Blizzard Snow Plowing, Hamilton

One track sidewalk cleaner with blade - \$40 per hour

- ii. Shanmark Construction Co. Ltd., Caledonia

One Motor Grader - \$74 per hour

NOTE: Only two tenders received. Funds provided in Hired Equipment Various Accounts.

As this additional equipment is required to compliment the snow clearing equipment, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the the next regular meeting of City Council".

- (b) That purchase orders be issued for the supply and delivery of PVC Conduit and Hardware as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

- i. Westinghouse/Wesco, Hamilton \$14,470.91

- ii. Vallance Brown, Hamilton \$12,866.11

NOTE: Lowest of eight (8) tenders received. Funds provided in Stock Materials-Traffic Signals Account #0394-3323.



- (c) That a purchase order be issued to Flex-O-Lite of Canada, St. Thomas for the supply and delivery of Moisture proof drop-on Glass Beads for street painting as and when required during 1988, at a unit cost of \$13.75 per 50 lb. bag, plus 7% Provincial Sales Tax, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

**NOTE:** Only tender received. Funds provided in Stock Materials-Pavement Markings Account #0394-3324.

- (d) That a purchase order be issued to Brome Stampings & Alloys, Mississauga for the supply and delivery of Street Name Sign Extrusions as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

6" - \$2.60 foot

8" - \$3.68 foot, including all charges

**NOTE:** Lowest of three (3) tenders received. Funds provided in Stock Materials Street Name Signs Account #0394-3326.

- (e) That a purchase order be issued to 3M Canada Inc., London for approximately \$78,210.00 to supply and deliver Reflective Sheeting as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

**NOTE:** Lowest of two (2) tenders received. Funds provided in Stock Materials Account #0394-3325.

- (f) That purchase orders be issued for the supply and delivery of traffic poles and hardware, and traffic signal arms as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

i. Westinghouse/Wesco, Hamilton	\$31,873.72
ii. Vallance Brown, Hamilton	\$15,437.48

**NOTE:** Lowest of eight (8) tenders received. Funds provided in Stock Materials Traffic Signals Account #0394-3323.

- (g) That a purchase order be issued to Provincial Traffic Signs, Port Perry, for an approximate value of \$28,422 to supply and deliver Sign Blanks as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

**NOTE:** Lowest of three (3) tenders received. Funds provided in Stock Materials Traffic Sign Account #0394-3325.

- \* (h) i. That the City Council approve the increase of \$0.44 per blue box, as requested by the City's supplier, Busch-Coskery, from \$3.99 per box to \$4.43 per box (plus P.S.T.). Total cost increase - \$38,134.80
- ii. That the City purchase an additional 8,100 boxes at \$5.00 per box (plus P.S.T.) for a total cost of \$43,335. The above cost increase and additions to be shared with the Ministry of the Environment (1/3), O.M.M.R.I. (1/3) and the City of Hamilton (1/3).
- iii. That the the above approvals be conditional upon receipt of written approval from the Ministry of the Environment and O.M.M.R.I.

NOTE: Funds provided in Capital Budget, Reserve for Capital Projects Account #0280-27.

2. That in order to extend Greenhill Avenue to provide a highway to serve a new subdivision known as "Nash Orchard Heights West" by expropriating a parcel of land for highway and municipal purposes comprising 656.65 square metres (7,068.3 square feet) shown as Parts 1 and 2 on Reference Plan 62R-8912, it is recommended that the City Clerk be authorized and directed to:
- (a) Give Notice of the City's application to all owners, registered owners and tenants (as defined in the Expropriations Act) of the said land;
  - (b) Advertise Notice of the City's application in a newspaper as required by the Expropriations Act; and
  - (c) Sign and receive the said application for approval of this expropriation.
3. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between The Corporation of the City of Hamilton and Municipal Non-Profit (Hamilton) Housing Corporation for the collection of garbage at 470 Stone Church Road East, Hamilton.

NOTE: As the Municipal Non-Profit (Hamilton) Housing Corporation is owned by the Corporation of the City of Hamilton, Mr. Simpson the Insurance Committee Chairman is satisfied with the Municipal Non-Profit Housing Corporation's insurance policy.

\* Recorded Vote on Section 1(h), see page 3



4. (a) That the application by Trane Service Agency, to lease a portion of the boulevard of Acorn Street adjacent to No. 10 Sanford Avenue North be approved provided that:
- (i) The applicant pays the annual fees in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$100.00 per year) plus taxes, if any, in addition to the \$10.00 annual encroachment insurance charge approved by City Council on 1986 February 14.
  - (ii) The owner pays a one time \$25.00 registration fee, as approved by the City Council on 1986 January 14.
  - (iii) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
  - (iv) The driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.
  - (v) The owner executes an agreement, satisfactory to the City Solicitor, to indemnify and save the City harmless from all action, causes of actions, interest, claims, demands, costs, damages, expenses and loss.
- (b) That the application by Go Transit to lease a portion of the boulevard of Catharine Street North adjacent to No. 71 Rebecca Street be approved, provided that:
- (i) The applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$50.00 per year), plus taxes, if any, in addition to the \$10.00 annual encroachment insurance charge approved by City Council on 1984 February 14.
  - (ii) The owner pays a one time \$25.00 registration fee, as approved by the City Council on 1986 January 14.
  - (iii) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
  - (iv) The parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.

- (v) The owner executes an agreement, satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- (c)
  - i. That the boulevard parking agreement, registered as Instrument No. 221779 C.D., between Hamilton Thistle Holdings Limited and the City, which permits parking on the road allowance of Robinson Street adjacent to No. 85 Robinson Street be discharged, at the property owner's expense; and
  - ii. That the City Solicitor be directed to prepare the necessary documents in relation to the discharge of this agreement, subject to the property owners executing an agreement to permit the paving to remain on the adjacent road allowance of Robinson Street (an area of approximately 756 sq. ft.); and
  - iii. That the City Treasurer be directed to revise the billing records accordingly.
- 5.
  - (a) That a "No Parking Anytime" regulation be implemented on the south side of Haymarket Street commencing 92 feet east of Hughson Street South and extending to a point 123 feet easterly therefrom; and
  - (b) That a full-time parking prohibition be implemented on the east side of Balsam Avenue South between Main Street East and Maplewood Avenue, in place of the existing "Alternate Side Parking" regulation; and
  - (c) That a "One Hour Parking Time Limit" regulation be implemented on the south side of Napier Street between Wellesley Street and Pearl Street North; and
  - (d) That Parking be prohibited between 8:00 a.m. and 8:00 p.m., Monday to Friday, on the east side of Rendell Boulevard between Queensdale Avenue and a point 203 feet north of Brucesdale Avenue; and
  - (e) That an "Alternate Side Parking" regulation be implemented on Arnold Street between Forsyth Avenue South and Dalewood Avenue South in combination with the existing "One Hour Parking Time Limit 8:00 a.m. to 6:00 p.m. Monday to Friday" regulation, such that parking is prohibited:
    - (i) On the south side of the street during the months of December, January, February, and March and from the 1st to the 15th of April, May, June, July, August, September, October and November; and,

- (ii) On the north side of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and
  - (f) That the City Traffic By-law 66-100 be amended accordingly.
- 6.
- (a) That, in accordance with the recommendations of the Hamilton-Wentworth Regional Police Department;
    - (i) A School Traffic Officer be assigned to the intersection of Garrow Drive and Cranbrook Drive, for the morning and evening school crossing periods only; and
    - (ii) The 1988 budget estimates be revised to include \$4,270 to cover the cost of assigning a School Traffic Officer to this location.
  - (b) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, the 1988 budget estimates be revised by including an additional \$3,588 to cover the cost of assigning a School Traffic Officer to the intersection of Franklin Road and East 27th Street on a temporary basis until June 1988.
  - (c) That, in accordance with the recommendations of the Hamilton-Wentworth Regional Police Department;
    - (i) A School Traffic Officer be assigned to the intersection of Stonechurch Road and Courtland Avenue, for the morning and evening school crossing periods only; and
    - (ii) The 1988 budget estimates be revised by including \$4,270 to cover the cost of assigning a School Traffic Officer to this intersection.
- 7.
- (a) That a Permit Parking Regulation be implemented on the west side of Ontario Avenue, commencing 56 feet south of Stinson Street and extending to a point 24 feet southerly therefrom; and
  - (b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Rudy Schinschick, No. 112 Ontario Avenue; and
  - (c) That the City Traffic By-law 66-100 be amended accordingly.



- \* 8. (a) That a one-time application processing fee of \$150 be charged for each commercial boulevard parking agreement executed by the City; and
  - (b) That a one-time fee processing of \$40 be charged for inspection and processing of signing and authorization for private parking lots with authorized parking only.
- 9. (a) That northbound and southbound traffic on Strawberry Drive be required to stop for eastbound and westbound traffic on Huckleberry Drive/Huckleberry Place; and
  - (b) That westbound traffic on Coral Drive be required to stop for northbound and southbound traffic on Lawfield Drive; and
  - (b) That the City Traffic By-law 66-100 be amended accordingly.
- \*\*10. That the Director of Traffic Services be authorized to issue, upon request, one Time Limit Exemption permit to each of the first 11 applicants residing in the apartment building at No. 123 MacNab Street South.
- 11. (a) That westbound motorists in the north curb lane of Britannia Avenue, east of Kenilworth Avenue North, be required to turn right at this intersection; and
  - (b) That By-law 66-100 be amended accordingly.
- 12. (a) That the application of Mr. R. W. Benedict, Solicitor, on behalf of the present owner(s) of 117 Ray Street South, Arnold Crone and Veronica Crone, or in the event that the sale of the above property is concluded prior to registration of the encroachment agreement, Henry Kubiak, Audrey Rijgersberg, Elizabeth Rijgersberg, Peter Read, the purchaser of said property, to retain the following inadvertent encroachment, consisting of a brick chimney, 0.12 m by 1.57 m, be approved during the pleasure of City Council, provided:
  - i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
  - ii. That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
  - iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

\* Recorded Vote, see page 3

\*\* Recorded Vote, see page 3

- (b) That the application of Mr. A. R. Camporese, Solicitor, on behalf of the present owner(s) of 366 Jackson St. W., Marguerite Hannon, or in the event that the sale of the above property is concluded prior to registration of the encroachment agreement, Linda McQueen, the purchaser of said property, to retain the following inadvertent encroachment, consisting of front steps, 0.94m by 1.22m, be approved during the pleasure of City Council, provided:
    - i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
    - ii. That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
    - iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
  - (c) That the application of Mr. J. J. Steadman, Solicitor, on behalf of the present owner(s) of 74 East Avenue North, Mark Vincent Strasser and, Tracy Irene Strasser, to retain the following inadvertent encroachment, consisting of an enclosed verandah, 0.38m by 7.68m, be approved during the pleasure of City Council, provided:
    - i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
    - ii. That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
    - iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
- \* 13. (a) That the "Public Works - Parks Division" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from October 31, 1988 to November 7, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

"Mum Show - Gage Park Greenhouses - Admission Free"

\* Recorded Vote, see page 4

- (b) That the "Heart and Stroke Foundation" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 25, 1988 to February 1, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

"Listen to your heart Beat the odds"  
Heart and Stroke Foundation of Ontario

- (c) That the "Hamilton Help Centre" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from August 15, 1988 to August 22, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

"Week of the Older Worker -- II"

- (d) That the "Hamilton Steelhawks" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 18, 1988, to January 25, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986, and January 13, 1987, with the following message:

"OHL All Star - Challenge Series  
January 26th - Copps Coliseum"

- (e) That the '91st Highlanders Athletic Association" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 4, 1988 to January 18, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

Hamilton Spectator Indoor Games  
Copps Coliseum January 15, 1988 7:15 p.m.

14. That the City of Hamilton advise the Hamilton Region Conservation Authority that it agrees that floodline mapping should be carried out on the Spencer Creek watercourse in the City of Hamilton under the Canada/Ontario Flood Damage Reduction Programme and that the Municipality is aware of and understands the policies enunciated in the Agreement.

**NOTE:** The Hamilton Region Conservation Authority has applied to Ministry of Natural Resources for funding to undertake new floodline mapping of the Spencer Creek system, and the province requires the approval of the aforementioned resolution by all Municipalities in the watershed.



15. (a) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 4, Plan 62R-8695 into Chert Avenue and Parts 1, 2, 3 and 6, Plan 62R-8695 into National Drive in conjunction with the proposed registration of an abutting subdivision (commonly known as Nash Orchard Heights West).
- (b) That the City Solicitor be authorized and directed to prepare a By-Law to incorporate Part 4, Plan 62R-8775 into Rexford Drive.
16. (a) That the following changes be made in the charges per tonne of overload for annual permits for Overweight Vehicles:

PER METRIC TONNE

<u>Type of Vehicle</u>	<u>Current Charge</u>	<u>Proposed Charge</u>	<u>% Increase</u>
Tractor Trailer	\$82	\$99	20%
Single Unit Truck	\$137	\$165	20%

- (b) That the annual overload permit fees be reviewed each year.
17. (a) That in accordance with By-Law 66-100 that the Steel Company of Canada be given an annual overload permit for the year 1988 for one vehicle for a total fee of \$577.50.
- (b) That 12% or \$69.30 be credited to City account number 0404-28345 and that 88% or \$508.20 be credited to Regional account number 0319-7610.
18. (a) That item 29 of the Transport and Environment Committee Report 15-84, referring to a Plan of Subdivision for Rymal Survey Addition, Hamilton, as adopted by City Council on September 25, 1984, be rescinded.
- (b) That the submitted schedules for the estimated cost of services in "Rymal Survey Addition" as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE FINANCED</u>
Catch Basins & Connections	\$ 9 261.48
Sidewalks & Curbs	\$ 8 769.14
Preliminary Roads	\$ 6 795.99
Finished Roads	\$12 394.54
Grading & Seeding	\$ 591.08
<b>TOTAL CITY SHARE</b>	<b><u>\$37 812.23</u></b>

- (c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.
  - (d) That in the event that the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enter into a Standard Agreement for Pre-Servicing.
  - (e) That the Executive Committee recommend the source of funding for the City's share of services for this subdivision, the sum being \$37,812.23.
19. (a) That approval for any additional applications for collection of compacted waste service from apartment buildings be delegated to the Director of Public Works and
- (b) That applicants be added to the collection of compacted waste service subject to the verification by City staff that working compaction facilities exist in the building and effective from the date of the above verification.
20. That leave be granted to introduce the following bills:
- (a) B-1 By-law respecting the construction of local improvements of a finished roadway and concrete sidewalks and curbs on Limeridge Road - \$516 000.
  - (b) B-2 By-law respecting the construction of local improvements of a finished roadway and concrete curbs on Ferguson Avenue from approximately 64 m north of Burlington Street to Dock Service Road - \$158 000.
  - (c) B-3 By-law respecting the construction of local improvements of an independent concrete sidewalk on south of Main Street West - \$41 300.
  - (d) B-4 By-law to Widen Rexford Drive by Incorporating Therein Part 4, Plan 62R-8775.
  - (e) B-5 By-Law to Amend Traffic By-Law No. 66-100 To Regulate Traffic.

- (f) B-6 By-Law to Amend Traffic By-Law No. 66-100  
To Regulate Traffic.
- (g) B-7 By-Law to Amend Traffic By-Law No. 66-100  
To Regulate Traffic.

RESPECTFULLY SUBMITTED

ALDERMAN H. MERLING, CHAIRMAN  
TRANSPORT AND ENVIRONMENT COMMITTEE

R. C. Prowse  
Secretary

1987 January 4



REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1.
  - (a) That the Tariff of Charges for City-owned cemeteries as set out in Schedule "A" appended hereto, be approved and implemented upon receipt for approval from the Ministry of Consumer and Commercial Affairs, Cemeteries Branch.
  - (b) That the City Solicitor be authorized and directed to prepare a By-law to amend Cemetery By-law 8861 so as to provide for the increase in the Tariff of Charges.
  - (c) That the Manager of Cemeteries be authorized and directed to make application to the Ministry of Consumer and Commercial Affairs, Cemeteries Branch, for approval of these rates.
2. That the owner of the property at 150 Princess Street be advised that this property is not required for municipal purposes at this time.
3.
  - (a) That the leasing of 107 Graham Avenue North to William Francis McMenemy and Lori Ann McMenemy be approved.
  - (b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

NOTE: The tenancy is to commence December 1, 1987 at a one time rental charge of \$350.00. Commencing January 1, 1988 the monthly rental will be \$500.00 including realty taxes.
4.
  - (a) That the City of Hamilton renew the lease dated June 8, 1983 with the executives of the Hamilton-Burlington "Y" Sailing Club, namely, Harold Gruneberg, Bonnie Strus, Julie Bryne and Liz Aldrey.
  - (b) That the Mayor and City Clerk be authorized to execute the renewal agreement.

NOTE: The new term will commence December 1, 1987 and expire on November 30, 1988 for an annual rental of \$250.00

5. (a) That the City of Hamilton renew the original lease dated May 27, 1983 with The Provincial Council for Ontario, The Boy Scouts of Canada.
- (b) That the Mayor and City Clerk be authorized to execute the renewal agreement.

NOTE: The new term will commence December 1, 1987 and expire on November 30, 1988 for annual rental of \$125.00.

6. For the information of Council, the Parks and Recreation Committee at its meeting held Tuesday, January 5, 1988, approved a motion to revive the Stadium Sub-Committee.
- \* 7. That the Corporation of the City of Hamilton commence expropriation proceedings on the following properties:

117 West Avenue South	-	32 Stinson Street
123 West Avenue South	-	141 Walnut Street South

NOTE: In accordance with Item 4(c) of the fifth Report of the Parks and Recreation Committee adopted by City Council on May 10th, 1977, the City is now in a position to expropriate these remaining lands. The authorizing resolution of Council stated:

"4(c) Where monies are available under the Neighbourhood Improvement Programme (N.I.P.) for parks acquisition and development that the City establish a two (2) year limit for acquisition of parklands and adopt policies to ensure acquisition within this time thereby allowing one (1) years for park development, pursuant to the Neighbourhood Improvement Programme inasmuch as a three (3) year limit applies for implementation of the programme."

8. (a) That the account of the City's Legal Consultant, Ian Binnie, O.C., in the amount of \$7,879.92, which covers fees and disbursements in connection with the Lax Expropriation, from June 1, 1987 to October 31, 1987, be approved for payment.
- (b) That the account of the City's Legal Consultant, Ian Binnie, O.C., in the amount of \$7,459.49, which covers fees and disbursements in connection with the Twin Pad Arena Appeal of the Decision of the Ontario Municipal Board, from June 10, 1987 to October 31, 1987, be approved for payment.

\* Recorded Vote, see page 4

9. (a) That the request by the Canadian Professional Golfers' Association of Ontario for the use of King's Forest Golf Course to host their 1988 Ontario P.G.A. Championship on Tuesday, August 23, and Wednesday, August 24, be approved.
- (b) That this organization be exempted from the current policy and any fees or charges be waived for this event.
10. That in accordance with Parks By-law 77-221, City approval be given the following events to be held in conjunction with the 10th Anniversary Winterfest Special Event:
  - (a) Horse and sleigh rides - King's Forest and Chedoke Golf Courses.
  - (b) Dog sled races - King's Forest.
  - (c) Snowmobiles - King's Forest.
  - (d) Sale of hot cider and baked goods - King's Forest.  
(Volunteer organizations to retain profits.)
  - (e) Tobogganing - controlled and supervised - restricted area - King's Forest Golf Course.
- \* 11. That a complete ban on Smoking be instituted in all indoor city owned recreational facilities and arenas with the exception of Ivor Wynne Stadium.
12. (a) That the Department of Culture and Recreation co-sponsor, with the Board of Education for the City of Hamilton, the "Hamilton Middle School Olympic Celebrations", scheduled during the period of February 23 to February 26, 1988.
- (b) That the City's arenas and winter sports areas be made available, where possible, to host these events.
13. That permission be granted to the Gourley Park Community Council to include in their Winterfest Program activities, a horse and sleigh ride on the park site, January 23, 1988, from 11:00 a.m. to 4:30 p.m.
14. That Parks located in Ward 2 be officially named as per Schedule B appended hereto.
- \* Section 11 Amended, see page 42  
Recorded Votes, see page 4



15. That Section 1 (k) iii of the Thirteenth Report of the Parks and Recreation Committee adopted by City Council 1983 June 28 with respect to full payment accompanying applications for burial in the Field of Honour to pay for the required upright granite headstone be rescinded.
16. (a) For the information of Council, the following three members were appointed to serve on the Hamilton Historical Board for a three year term which will expire November 30, 1990.
- Mr. Colwyn Beynon  
Mr. Shane Watson  
Mr. Ken Bennett
- (b) For the information of Council, the Parks and Recreation Committee meeting held Tuesday, January 5, 1988 appointed Alderman Christopherson and Alderman Ross to serve as members of Council on the Arts Advisory Committee.
17. (a) That the City of Hamilton host an Appreciation Dinner for the seventeen members of the Hamilton Minor Hockey Council in the early part of 1988; and
- (b) That the Legislation Committee be requested to approve the expenditure of this event at a maximum amount of \$1,000.00 from Account #0373-1003 - Special Receptions and Dignitaries Hosting.

NOTE: Recognition of the members of the Hamilton Minor Hockey Council is well deserved. This group has worked hard for three years to develop a strategy for compiling a plan for tiered hockey to benefit City of Hamilton recreational hockey.

RESPECTFULLY SUBMITTED,

ALDERMAN T. MURRAY, CHAIRMAN  
PARKS AND RECREATION COMMITTEE

R. C. Prowse  
Secretary

1988 January 5

\* Section 11 Amended to Read:

11. That a complete ban on Smoking be instituted in all indoor city owned recreational facilities and arenas under the jurisdiction of the Parks & Recreation Committee, with the exception of Ivor Wynne Stadium and the restaurant areas in King's Forest and Chedoke Golf Clubs which are presently covered by the City of Hamilton's No Smoking By-law.

Referred to in  
01/12/88  
Section 2(a) of the  
First Report of the  
Parks and Recreation  
Committee

HAMILTON MUNICIPAL CEMETERIES' TARIFF OF CHARGES

JANUARY 4, 1988

(Cemeteries By-Law No. 8861)

	<u>Resident and Non-Resident Realty Taxpayers</u>	<u>Non-Residents</u>
<u>OPENING AND CLOSING</u>		
<u>Dressing</u> - \$32.00 <u>Device</u> - \$26.00		
6 ft. adult, includes dressing and device.....	312.00	363.00
8 ft. adult, includes dressing and device.....	424.00	472.00
6 ft. child, includes dressing and device; case up to 60"	213.00	304.00
includes dressing only.....	187.00	278.00
without dressing and device.....	155.00	246.00
6 ft. child, includes dressing and device; case 61" to 72"	236.00	343.00
includes dressing only.....	210.00	317.00
without dressing and device.....	178.00	285.00
8 ft. child, includes dressing and device; case up to 60"	236.00	343.00
includes dressing only.....	210.00	317.00
without dressing and device.....	178.00	285.00
8 ft. child, includes dressing and device; case 61" to 72"	263.00	382.00
includes dressing only.....	237.00	356.00
without dressing and device.....	205.00	324.00
Baby Special - up to one month old.....	36.00	58.00
Cremation .....	104.00	148.00
Mansion of Memories (Stoney Creek) (new crypts only).....	257.00	302.00
<u>Note:</u> Lowering device is not used if case is 42" or less		
<u>LOWERING</u> (opening charges not included)		
Adult    From 6 ft. to 8 ft. - shell.....	214.00	324.00
From 6 ft. to 8 ft. - steel vault.....	415.00	624.00
From 6 ft. to 8 ft. - concrete vault or crypt...	497.00	747.00
Child    From 6 ft. to 8 ft. - 5 to 10 years.....	148.00	220.00
From 6 ft. to 8 ft. - under 5 years.....	71.00	105.00
<u>REMOVALS</u>		
Adult    Shell.....	918.00	1,374.00
Concrete vault or crypt.....	918.00	1,374.00
Child    Shell.....	267.00	415.00
Concrete vault or crypt.....	286.00	424.00
Cremation .....	104.00	148.00



## Schedule B

Referred to in Section  
7 of the First Report of  
the Parks and Recreation  
Committee

PARK NAMESHISTORYBayview Playground

- No background information on name. Presumably known as Bayview Playground due to its location overlooking the Bay.

Beasley Park

- Located in the Beasley Neighbourhood. The Parks Board considered naming this park Lester B. Pearson Park, as he apparently lived in the area on Catharine Street at one time. The Board was disbanded prior to a decision being made.

Bennetto Park

- Named Bennetto Park by Parks Board due to its location next to Bennetto Recreation Centre.

Central Park

- Known as Central Park due to its location in the Central Neighbourhood.

Corktown Park

- Known as Corktown Park due to its location in the Corktown Neighbourhood.

Durand Park

- Known as Durand Park due to its location in the Durand Neighbourhood.

Eastwood Park

- Formerly known as East End Park. Renamed Eastwood by the Parks Board in 1911.

Gore Park

- Officially named Gore Park in the 1800's.

Lax Property

- Waterfront Park Development Site. Also known as Hamilton Island in Waterfront Proposal. (Recommendation on official name should come from the Waterfront Committee)

- 2 -

McLaren Playground

- Named in honour of former Mayor John I. McLaren (1909-1910).

Pier 4 Park

- Known as Pier 4 due to Harbour Commission Pier Plan for Hamilton Harbour.  
Waterfront Park Development Site.  
(Recommendation of an official name should come from the Waterfront Committee).

Simcoe Street Property

- Part of Waterfront Park Development.

Simcoe/McNab Tot Lot

- Former proposed site of incinerator. Transferred to Parks Board in 1972. Known as Simcoe/McNab Tot Lot due to its location on these streets.

Whitehern

- Name of Historic Home and grounds deeded to the Parks Board by the McQueston Family in 1959.

Woolverton Park

- Named in honour of Francis Woolverton by Parks Board in 1929. Woolverton was the first person in Hamilton to promote supervised playgrounds. She was known as "The Mother of Hamilton's Playgrounds."

\* REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its SECOND Report for 1988 and respectfully recommends:

- \*\* 1. That the Constitution of the Hamilton Minor Hockey Council appended hereto as Appendix A, not be approved.

NOTE: THE ABOVE MATTER WAS LOST ON A 4 - 4 TIE VOTE OF THE PARKS AND RECREATION COMMITTEE AND IS HEREBY BEING SUBMITTED TO CITY COUNCIL, IN THE NEGATIVE, AS PER CITY COUNCIL'S POLICY.

RESPECTFULLY SUBMITTED,

ALDERMAN T. MURRAY, CHAIRMAN  
PARKS AND RECREATION COMMITTEE

R. C. Prowse  
Secretary  
1988 January 12  
Attach.

- \* SECOND Report of the Parks and Recreation Committee added by City Council.

\*\* Section 1 Amended to Read:

1. That the Constitution of the Hamilton Minor Hockey Council appended hereto as Appendix A, be approved.

Recorded Vote on Amendment, see page 5



APPENDIX A as referred to  
in Item 1 of the Second  
Report of the Parks and  
Recreation Committee for  
1988

CONSTITUTION  
  
OF THE  
  
HAMILTON MINOR HOCKEY COUNCIL

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CONSTITUTION OF THE HAMILTON MINOR HOCKEY COUNCIL

HEAD OFFICE:

The Head Office of the Council shall be in the City of Hamilton.

SEAL:

The Seal, an impression whereof is stamped in the margin hereof, shall be the Seal of the Hamilton Minor Hockey Council.

ARTICLE 1:

NAME:

This organization shall be known as the Hamilton Minor Hockey Council and all references to the H.M.H.C., in this Constitution shall refer to the Hamilton Minor Hockey Council.

ARTICLE 2:

AIMS AND OBJECTIVES:

1. To foster, promote and teach amateur hockey within the City of Hamilton. To preserve the philosophy of recreational hockey and provide maximum opportunity for all eligible individuals to participate regardless of ability.
2. The Recreational Hockey Leagues are known as:
  - Eastwood Minor Hockey Association
  - Lawfield Minor Hockey Association
  - Mount Hamilton Minor Hockey Association
  - Parkdale Coaches Association
  - Rosedale Winter Sports Association
  - Scott Park Minor Hockey Association
  - Westdale-Kiwanis Minor Hockey Association



If new recreational leagues are formed they will be added to the above list of recreational hockey leagues, and will continue to operate as individual house league organizations, maintaining their community base and ice time standards, and being members of the Hamilton Minor Hockey Council, working with the Council for the betterment of minor hockey in Hamilton.

3. To promote, organize and conduct all team competition in the area of operation to the maximum of playing accommodation and financial resources. These to be administered by a group of pointed and elected volunteers.
4. To develop and encourage sportsmanship, community spirit and good fellowship among all participants to the betterment of the physical, mental and social well-being.
5. To sponsor and promote such athletic, social and other activities as may contribute to the finances of the Association.

#### ARTICLE 3:

##### AUTHORITY:

The authority to govern the H.M.H.C. shall be vested in the Executive of the Hockey Council which reports to the Parks and Recreation Committee.

#### ARTICLE 4:

##### H.M.H.C. EXECUTIVE COUNCIL:

The Executive of the Hamilton Minor Hockey Council shall be comprised of the elected and appointed officers from the membership.

ARTICLE 5:

EXECUTIVE COMMITTEE OFFICERS:

The Executive Committee Officers will be comprised of the:-

President, Past President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President, 4th Vice-President, and a representative from the Parks and Recreation Committee. A representative of the Department of Culture and Recreation, as appointed by the Parks and Recreation Committee, and the Sports Co-ordinator of the Culture and Recreation Department will be ex officio members.

The Mayor and Chairman of the Parks and Recreation Committee will also be ex-officio members.

1. The President shall be elected to hold office for not longer than two years and may seek re-election for a second consecutive term, but may not run for a third consecutive term.

The four Vice-Presidents shall be elected for a term of two years and may seek re-election for a consecutive term, but may not run for a third consecutive term.

Representatives of Recreational Hockey (7), City Hub League representative (1), "AA" team representative (1), and "AAA" team representative (1), shall be members of the H.M.H.C. Executive Council and shall be accorded the same voting privileges as all other H.M.H.C. Council members.

The Secretary-Treasurer, Referee-in-Chief and Ice Scheduler shall be appointed by the H.M.H.C. Executive Council.

2. (A) To be eligible for the office of President, a candidate must have served as a member of the H.M.H.C. Executive Committee for the last two years.
- (B) To be eligible for the office of any Vice-President, a candidate must have served as a member of the Council for the last two years.

3. The Executive officers of the Council will have the authority to appoint replacements for appointed executive positions and committees when a vacancy occurs. Should a vacancy occur for an elected position, an election for that position will be held at the next membership meeting, subject to the requirements of Section 2 (A & B). The membership shall be given two weeks (2) written notice of such elections.
4. An elected Executive member and the Referee-In-Chief shall not be a Coach, Assistant Coach, Trainer or Manager of any H.M.H.C. team.
5. A member of the H.M.H.C. Executive Committee shall not hold more than one (1) office on the H.M.H.C. Executive Committee at any one time.
6. Any elected member is subject to discharge: If he deliberately contravenes, in any way, the Constitution or By-Laws of the H.M.H.C., or for conduct not befitting the intent or objectives of the H.M.H.C. or breaches the confidentiality of the H.M.H.C.

A recommendation for discharge of any elected member may be made by the H.M.H.C. Executive Committee. The recommendation will be brought before H.M.H.C. membership meeting where a 2/3 majority vote of the attending members will be required for discharge.

7. All H.M.H.C. Executive Committee members and/or members of committees who are required to handle H.M.H.C. funds must be bondable to a figure established by the H.M.H.C. Executive Committee.
8. In the event there are no nominations to, and no candidates for one or more of the elected positions, the President shall fill the positions by appointment, subject to the requirements of Section 2(A) and 2(B), for a term of the Executive.
9. The Executive Committee members shall serve without remuneration and no member shall directly or indirectly receive any profit from his position as such, provided that a member may be paid or reimbursed for reasonable expenses incurred by him in the performance of his duties.

10. Honorary Life members may be appointed by the Executive Committee for exceptional dedication and contribution of time and effort to development and furtherance of minor hockey. Such members shall not have any voting rights.

ARTICLE 6:

COUNCIL MEMBERSHIP:

Membership in the Council shall consist of the following:

- All Executive Officers
- All Executive Council Members
- All Committee Members
- All Team Coaches (Assistant)\*
- All Team Managers\*
- All Team Trainers\*

\*Each team in H.M.H.C. shall be granted one vote. One team member shall be appointed as the voting member.

ARTICLE 7:

MEETINGS:

- 1.1 The H.M.H.C. Executive Committee meetings shall be held at least once monthly. A change in the meeting date can be made by the President within three (3) days of the regular meeting date.
- 1.2 The H.M.H.C. Executive Council meetings shall be held at least once bi-monthly. A change in the meeting date can be made by the President within three (3) days of the regular meeting date.
- 1.3 H.M.H.C. General membership meetings shall be held twice (2) a year, one meeting to be held between August 1st and September 30th and the other to be held between March 1st and April 30th. Dates shall be decided by the H.M.H.C. Executive Committee. A Change in the meeting date can be made by the President within (3) dates of the meeting date.



- 1.4 Notice of meetings shall be given by the Secretary-Treasurer to each H.M.H.C. Executive Committee member, at least seven (7) days prior to the regular meeting date.
- 1.5 Notice of meetings shall be given by the Secretary-Treasurer to all Executive Council members, at least seven (7) days prior to the regular meeting date.
- 1.6 Notice of H.M.H.C. General membership meetings shall be given by the Secretary-Treasurer to all members of the Council at least seven (7) days prior the date of the meeting.
- 1.7 The President, or his delegate, may call a special Executive Council meeting at any time. Members may call a special meeting at any time, providing their reason for such a meeting is in writing and on the signatures of thirty (30) members. On receipt of such a request, the Secretary-Treasurer shall notify the Executive Council.
- 2.1 An annual meeting shall be held during the latter part of the season on or before May 15th, on a date set by the H.M.H.C. Executive Committee, at which time an election of Executive officers will take place and appointments may take place.
- 2.2 An audited financial statement of the H.M.H.C. will be tabled.
- 2.3 Recommended changes in the Constitution and By-Laws of the Council shall be presented for approval.
- 2.4 A report by the President of the activities of the Council during the past season shall be given.
- 2.5 Two (2) weeks notice must be given to all H.M.H.C. members of the annual meeting.
- 2.6 Notice of meetings may be given orally, telephoned, or delivered personally, electronically communicated or inserted in any official Council publication.

- 2.7 No error or omission in the notice of any annual, Executive Committee, Executive Council, or membership meeting shall invalidate such meeting.
- 3.1 The order of business at all meetings shall be as follows:
1. Call to order.
  2. Reading of minutes of previous meeting.
  3. Business arising from the minutes.
  4. Secretary-Treasurer's report.
  5. H.M.H.C. Executive Committee report.
  6. Reports of the Chairmen
  7. Unfinished business.
  8. New business.
  9. President's Report (Annual Meeting Only).
  10. Correspondence.
  11. Changes to the Constitution.  
(Annual Meeting Only).
  12. Changes to the By-laws  
(Annual and H.M.H.C. General Membership Meetings).
  13. Election and installation of H.M.H.C.  
Executive Officers. (Annual Meeting Only).
  14. Adjournment.
- 3.2 All meetings shall be conducted in accordance with recognized parliamentary procedure.

#### ARTICLE 8

##### VOTING:

1. The H.M.H.C. Executive Committee shall deal with all money matters exceeding two hundred dollars (\$200.00) as well as policies having to do with the overall H.M.H.C. programme, subject to the approval of the Executive Council.
2. The Council membership shall deal only with agenda items as set out by the Executive Council. Other items will be considered by Notice of Motion in writing.
3. All constituted members shall have a vote.
4. At H.M.H.C. Council meetings, and committee meetings, a majority of of members must be present to form a quorum.

5. At Council membership meetings, twenty-five (25) members, which shall include three (3) Executive Committee officers, must be present to form a quorum.

#### ARTICLE 9

##### ELECTION OF THE H.M.H.C. EXECUTIVE COMMITTEE:

1. The election of the Executive Committee of the Council shall be held at the Annual meeting. Such elections shall be conducted in the recognized way and voting shall be by secret ballot. A simple majority shall carry. The Chairman of the election shall be the Past President, if he is not seeking Executive Office, or an individual appointed by the Parks and Recreation Committee. At the Annual meeting twenty-five (25) members must be present to form a quorum.
2. The nominating committee shall be responsible for providing a slate of officers for election having secured endorsement of the nominations by the nominees. The slate shall include as many candidates as are eligible and are willing to stand for office. In addition, the committee will notify the Secretary-Treasurer, who will notify the membership of the ensuing election. The proposed slate, a list of those members eligible for office and a notice of the Annual meeting will be made available to each member at least two weeks (2) prior to the date of the Annual meeting.
3. A member may stand for more than one office but may not hold more than one office in any given year.
4. Nominations for office may also be made from the floor at the time of election, or nominees may indicate their acceptance by proxy, on the appropriate form.

ARTICLE 10

DUTIES OF EXECUTIVE OFFICERS AND COMMITTEE CHAIRMEN:

- 1.1 The President shall preside at all meetings of the Council with the usual privileges of his office. He will be an Ex-Officio member of all committees.
- 1.2 In the absence of the President, his duties shall be performed by the 1st Vice-President. In the absence of the 1st Vice-President, the duties shall be performed by the 2nd Vice-President, etc.
- 2.1 Past President shall be the Ex-Officio Chairman of the Disciplinary Committee and shall select, for appointment by the H.M.H.C. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
- 2.3 The Past President may also be the Ex-Officio Chairman of the Nominating Committee and shall select, for appointment by the H.M.H.C. Executive Council, not less than three (3) and no more than five (5) non-executive committee voting members who are not running for office.

The members duties are outlined in Article 9, Section 2 and Appendix "B".

- 3.1 The four Vice-Presidents duties and responsibilities will be as delegated by the President of the Hamilton Minor Hockey Council.
- 3.2 The areas of responsibility of the four Vice-Presidents, as delegated by the President, shall be:
  - (a) The 1st Vice-President shall be the representative for the Recreational Hockey Leagues and shall also be:
    - Ex-Officio Chairman of the Public Relations Committee and shall select, for appointment by the H.M.H.C. Executive Council, up to four (4) members, whose duties are outlined in Appendix "B".
  - (b) The 2nd Vice-President shall be:
    - responsible for the operation of the City Hub League. He shall select, for appointment by the H.M.H.C. Executive Council, a Convening Committee as per the terms of Appendix "A".



- the Ex-Officio Chairman of the Equipment and Sweater Committee, and shall select, for appointment by the H.M.H.C. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
  - the Ex-Officio Chairman of the Constitution and By-Laws Committee and shall select, for appointment by the H.M.H.C. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
- (c) The 3rd Vice-President shall be:
- responsible for the operation of the "AA" representative teams. He shall select, for appointment by the H.M.H.C. Executive Council, a Convening Committee as per the terms of Appendix "A".
  - the Ex-Officio Chairman of the Registration Committee and shall select, for appointment by the H.M.H.C. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
  - the Ex-Officio Chairman of the Sponsor Committee and shall select, for appointment by the H.M.H.C. Executive Council, not less than three (3) and no more than five (5) members, whose duties are outlined in Appendix "B".
- (d) The 4th Vice-President shall be:
- responsible for the operation of the "AAA" representative teams. Shall select, for appointment by the H.M.H.C. Executive Council, a Convening Committee as per terms of the Appendix "A".
  - the Ex-Officio Chairman of the Ice-time Scheduling Committee and shall select, for appointment by the H.M.H.C. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
  - the Ex-Officio Chairman of the Ways and Means Committee and shall select, for appointment by the H.M.H.C. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".

ARTICLE 11

DUTIES OF THE SECRETARY-TREASURER:

Any person appointed to the position of Secretary-Treasurer shall:

- Record all minutes of all duly constituted Executive Committee, Council, membership and Annual meetings.
- Deal with all correspondence pertaining to the business of the H.M.H.C.
- Notify all members of forthcoming meetings.
- Receive and act on all correspondence.
- Be bondable up to an amount determined by the H.M.H.C. Executive Council.
- Serve as a member of the Ways and Means Committee.
- Keep a full and accurate account of all receipts and disbursements of the Council in proper books of account.
- Deposit all monies and other valuable effects in the name of the Council in a recognized financial institution as may from time to time be designated by the H.M.H.C. Executive Council.
- Have the books of the Council audited by an independent Auditor appointed by the H.M.H.C. Executive Council at least once a year. The fiscal period shall end May 31st and the audited financial statements must be presented for the membership no later than September 30th.
- Ensure that any combination of three (3) of the following members of the H.M.H.C. Executive Committee are signatores: The Secretary-Treasurer, the President and one of the Vice Presidents.
- Provide a current financial report as required by the H.M.H.C. Executive Committee.

- Insure that all expenditures exceeding two hundred dollars (\$200.00) be approved by the H.M.H.C. Executive Committee and recorded in the minutes of the meeting at which approval is given.

## ARTICLE 12

### COMMITTEES:

1. The following shall comprise the Committees of the Council:
  - Registration Committee
  - Ice-Time Scheduling Committee
  - Sponsor Committee
  - Equipment and Sweaters Committee
  - Ways and Means Committee
  - Public Relations Committee
  - Disciplinary Committee
  - Nomination Committee
  - Constitution and By-laws Committee
2. The Chairmen of the Committees shall be empowered to conduct the usual business of their Committee and shall report from time to time on the same to the H.M.H.C. Executive Council.

## ARTICLE 13

### PROTECTION OF ALL H.M.H.C. MEMBERS

All members of the H.M.H.C. who have undertaken or are about to undertake any liability on behalf of the H.M.H.C., shall from time to time and at all times be indemnified and saved harmless from and against all liabilities as per the terms of Appendix "E".

## ARTICLE 14

### CHANGES IN THE CONSTITUTION

- 1.1 Recommendations for changes in the Constitution may be made only at an Annual meeting at which time a quorum of twenty-five (25) members will be required with at least a two-thirds (2/3) majority of the attending Council members.

- 1.2 Written notice of proposed change in the Constitution must be forwarded to all H.M.H.C. members at least two (2) weeks prior to the Annual meeting when such changes will be considered.

#### ARTICLE 15

##### CHANGES TO THE BY-LAWS

- 1.1 Recommendations for changes in the By-Laws may be made only at H.M.H.C. General membership meetings and annual meetings at which time a quorum of twenty-five (25) members will be required with at least a two-thirds (2/3) majority of the attending Council members.
- 1.2 Written notice of proposed change in the By-Laws must be forwarded to all H.M.H.C. members at least two weeks (2) prior to the Annual meeting when such changes will be considered.

#### ARTICLE 16

##### INTERPRETATION:

In this Constitution and in all By-laws of the H.M.H.C. thereafter passed, unless the context otherwise requires, words importing the singular number of the masculine gender shall include the plural number or the feminine gender, as the case may be, and vice-versa.



APPENDIX "A"DUTIES OF THE CITY HUB LEAGUE, "AA" AND "AAA" CONVENING  
COMMITTEESCITY HUB LEAGUE CONVENING COMMITTEE

The City Hub League Vice President in co-operation with the City Hub League Representative, shall select for appointment by the H.M.H.C. Executive Council, ten (10) convenors, which consists of two (2) members to represent each division from Novice to Midget, a Secretary-Treasurer, a Refereeing Administrator, an Ice Scheduler and a Statistician.

The City Hub League Vice President shall be the Chairman and the City Hub League representative shall be the Vice Chairman. These members shall form the City Hub League Convening Committee.

It shall be their responsibility to:

- Ensure the administration of the H.M.H.C. Constitution and By-Laws and their general intent and objectives within their league.
- Ensure the efficient function of games within their league.
- Ensure distribution of game and practice schedules, based on the number of participating recreational league teams entered.
- To assign game officials and time keepers for all games scheduled within the league.
- To bring details of the C.A.H.A. and O.M.H.A. rules and regulations, with the H.M.H.C. additions and exceptions to the attention of all Coaches and Managers.
- To maintain discipline based on the Constitution and By-Laws of the H.M.H.C., to assist the Disciplinary Committee in dealing with any dispute involving Players, Coaches or Managers in their league.
- To co-ordinate player movement within their league, with the participating recreational leagues or the "AA" tier.

- To be responsible for fund raising programmes proposed by the H.M.H.C. Executive Council and within their own tier.
- To audit each team's financial records.
- To compile divisional statistics on a weekly basis and to provide this information for all participating teams and the Public Relations Committee.
- To co-ordinate City Hub League tournaments as sanctioned by the H.M.H.C. Executive Council.

The City Hub League Convening Committee is empowered to conduct the usual business of their Committee and shall report from time to time to the H.M.H.C. Executive Council.

"AA" CONVENING COMMITTEE

The "AA" Vice President in co-operation with The "AA" Representative, shall select for appointment by the H.M.H.C. Executive Council, ten (10) convenors, which consists of two (2) members to represent each division from Novice to Midget, a Secretary-Treasurer, a Refereeing Administrator, an Ice-Scheduler and a Statistician.

The "AA" Vice President shall be the Chairman and the "AA" representative shall be the Vice Chairman. These members shall form the "AA" Convening Committee.

It shall be their responsibility to:

- Ensure the administration of the H.M.H.C. Constitution and By-Laws and their general intent and objectives within their tier.
- Ensure the efficient function of games within their tier.
- Ensure distribution of game schedules as determined by the O.M.H.A.
- To assign coaches, assistant coaches and managers to all teams in their tier.
- To assign game officials and time keepers for all games scheduled within their tier.
- To bring details of the C.A.H.A. and O.M.H.A. rules and regulations, with the H.M.H.C. additions and exceptions to the attention of all Coaches and Managers.
- To maintain discipline based on the Constitution and By-Laws of the H.M.H.C., to assist the Disciplinary Committee in dealing with any dispute involving Players, Coaches or Managers in their tier.
- To co-ordinate player movement within their tier, with the City Hub League or the "AAA" tier and maintain a liaison with the O.M.H.A.
- To be responsible for fund raising programmes proposed by the H.M.H.C. Executive Council and within their own tier.

- To audit each team's financial records.
- To compile divisional statistics on a weekly basis and to provide this information for all participating teams and the Public Relations Committee.
- To co-ordinate "AA" tournaments as sanctioned by the H.M.H.C. Executive Council.

The "AA" Convening Committee is empowered to conduct the usual business of their Committee and shall report time to time to the H.M.H.C. Executive Council.



"AAA" CONVENING COMMITTEE

The "AAA" Vice President in co-operation with the "AAA" representative, shall select for appointment by the H.M.H.C. Executive Council, ten (10) convenors which consists of two (2) members to represent each division from Novice to Midget, a Secretary-Treasurer, a Refereeing Administrator, an Ice Scheduler and a Statistician.

The "AAA" Vice President shall be the Chairman and the "AAA" representative shall be the Vice Chairman. These members shall form the "AAA" Convening Committee.

It shall be their responsibility to:

- Ensure the administration of the H.M.H.C. Constitution and By-Laws and their general intent and objectives within their tier.
- Ensure the efficient function of games within their tier.
- Ensure distribution of games schedules as determined by the O.M.H.A.
- To assign coaches, assistant coaches and managers to all teams in their tier.
- To assign games officials and time keepers for all games scheduled within their tier.
- To bring details of the C.A.H.A. and O.M.H.A. rules and regulations, with the H.M.H.C. additions and exceptions to the attention of all Coaches and Managers.
- To maintain discipline based on the Constitution and By-Laws of the H.M.H.C., to assist the Disciplinary Committee in dealing with any dispute involving Players, Coaches or Managers in their tier.
- To co-ordinate player movement within their tier, and the "AA" tier and maintain a liaison with the O.M.H.A.
- To be responsible for fund raising programmes proposed by the H.M.H.C. Executive Council and within their own tier.
- To audit each team's financial records.

- To compile divisional statistics on a weekly basis and to provide this information for all participating teams and the Public Relations Committee.
- To co-ordinate "AAA" tournaments as sanctioned by the H.M.H.C. Executive Council.

The "AAA" Convening Committee is empowered to conduct the usual business of their Committee and shall report from time to time to the H.M.H.C. Executive Council.

APPENDIX "B"COMMITTEESREGISTRATION COMMITTEE

The "AA" Vice-President shall select, for appointment by the H.M.H.C. Executive Council, one member from a Recreational Hockey League, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Registration Committee.

It shall be their responsibility to ensure that the necessary forms are obtained and printed prior to registration days. To determine the dates of registration days, the methods of registration and to define eligibility of players admitted to the Council.

It will also be their responsibility to ensure that a full list of registrants be made available to the Council, through the respective Vice-Presidents.

ICE-TIME SCHEDULING COMMITTEE:

The "AAA" Vice-President shall select, for appointment by the H.M.H.C. Executive Council, one member from a Recreational Hockey League, one member each from the City Hub League "AA" and "AAA" tiers, to form the Ice-Time Scheduling Committee.

They shall be responsible for obtaining all ice time available for the H.M.H.C. from the Department of Culture and Recreation. They shall be responsible for scheduling ice time for games and practices to all H.M.H.C. teams through the Convening Committees and the affiliated Recreational Leagues. Every attempt will be made to allocate both times and locations to ensure equitable distribution. The Ice Scheduler will also be a member of this Committee.

SPONSOR COMMITTEE

The "AA" Vice-President shall select, for appointment by the H.M.H.C. Executive Council, one member from the City Hub League and two members each from the "AA" and "AAA" tiers, to form the Sponsor Committee.

They shall be responsible for obtaining the necessary number of sponsors and collecting all sponsorship monies. They shall keep all sponsors informed of all activities of the H.M.H.C. The Secretary-Treasurer shall be an Ex-Officio member of this Committee.

#### EQUIPMENT AND SWEATER COMMITTEE

The H.B.L. Vice-Chairman shall select, for appointment by the H.M.H.C. Executive Council, one member from a Recreational Hockey League, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Equipment and Sweater Committee.

It shall be their responsibility to co-ordinate the tendering, ordering and purchasing of all equipment and sweaters necessary for the operation of the H.M.H.C. It is understood that recreational hockey affiliates may exercise their own autonomy in the matter of ordering equipment or sweaters.

They shall be responsible for the care and upkeep of equipment used by the H.M.H.C. teams.

They shall also be responsible for making available for sale the standard H.M.H.C. jackets.

#### WAYS AND MEANS COMMITTEE

The "AAA" Vice-President shall select for appointment by the H.M.H.C. Executive Council, one member from a Recreational Hockey League, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Ways and Means Committee.

The Secretary-Treasurer shall also be a member of the Committee. It shall be their responsibility to present an annual budget, to the H.M.H.C. Executive Council for their approval. It will also be their responsibility to raise money through various activities which the H.M.H.C. Executive Council deems necessary for the betterment of the Council.

#### PUBLIC RELATIONS COMMITTEE

The House League Vice-President shall select, for appointment by the Executive Council, one member from a Recreational Hockey League, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Public Relations Committee.



They shall be responsible for all communication with the news media regarding the operations and functions of the H.M.H.C., and the issue of a regular H.M.H.C. newsletter.

#### DISCIPLINARY COMMITTEE

The Past President shall select, for appointment by the H.M.H.C. Executive Council, one member from Recreational Hockey League, one member each from the City Hub League, "AA" and "AAA" Convening Committees, to form the Disciplinary Committee.

No member may vote if he is involved in the issue at hand. The Referee-In-Chief may also be an Ex-Officio member of this Committee.

#### NOMINATING COMMITTEE

The Past President shall select, for appointment by the H.M.H.C. Executive Council, one member from a Recreational Hockey League, and one member each from the City Hub League, "AA" and "AAA" tiers, to form the Nominating Committee. They must be non-executive committee voting members who are not running for election.

They shall be responsible for providing a slate of Officers for election having secured endorsement of the nominations by the nominees. The slate shall include as many candidates as are eligible and are willing to stand for office. In addition, the Committee will notify the Secretary-Treasurer, who will notify the Council membership of the ensuing election. The proposed slate, a list of those members eligible for office and a notice of the annual meeting will be made to each Council member at least two (2) weeks prior to the date of the annual meeting.

#### CONSTITUTION AND BY-LAWS COMMITTEE

The C.H.L. Vice-Chairman shall select, for appointment by the H.M.H.C. Executive Council, one member from a Recreational Hockey League, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Constitution and By-Laws Committee.

The Committee shall be responsible for the Annual review of the Council's Constitution and By-Laws.

APPENDIX "C"

DUTIES OF THE REFEREE-IN-CHIEF AND THE ICE SCHEDULER

Referee-In-Chief:

The Referee-In-Chief shall be appointed by the H.M.H.C. Executive Council.

The Referee-In-Chief shall be responsible for the provision of qualified referees for all games, in the "AA" and "AAA" tiers, under the jurisdiction of the H.M.H.C. He will assist, when necessary, in the provision of referees for games in the City Hub League. He shall see that the rules for the game are adhered to in all instances. He shall be responsible for holding clinics to see that referees are qualified.

He shall select, for appointment by the H.M.H.C. Executive Council, no more than three (3) assistants whose duties will be to carry out the directives of the Referee-In-Chief.

Ice Scheduler

The Ice Scheduler shall be appointed by the H.M.H.C. Executive Council.

The Ice Scheduler shall co-operate with the Ice Time Scheduling Committee in scheduling ice time for games and practices, under the jurisdiction of the H.M.H.C. He shall be responsible for scheduling and rescheduling where necessary, all games and practices in the "AA" and "AAA" tiers. He shall assist, when necessary, in scheduling and rescheduling games in the City Hub League.

He shall select, for appointment by the H.M.H.C. Executive Council, no more than two (2) assistants whose duties will be to carry out the directives of the Ice Scheduler.

APPENDIX "D"DETAILS OF TIER STRUCTURE AND FLOW CHART

The tiered structure for Minor Hockey in Hamilton will develop a unified system which will be beneficial to all levels of Minor Hockey, from recreational to "AAA" Levels under the guidance of the Hamilton Minor Hockey Council.

The Tier System shall consist of the Recreational Leagues the City Hub League, the "AA" Level and the "AAA" Level.

The Recreational Leagues will operate under the authority of the Hamilton Minor Hockey Council.

The Recreational Leagues will enter select teams, of their choice, in the City HUB League, which will be affiliated with the "AA" Level so that there may be player movement between the two levels.

The "AA" Level will be affiliated with the "AAA" Level so that there may be player movement between the two levels.

The attached flow chart represents the organizational structure, outlining the administrative and operational channels of communication within the H.M.H.C.

The Council will appoint convening committees to be responsible for the City HUB League, the "AA" Level and the "AAA" Level. The Recreational Hockey Leagues will operate under their own House League Organization.

Recreational hockey will continue to operate out of their community based arenas.

The City HUB League will operate out of city owned arenas and privately owned arenas, if necessary.

The "AA" and "AAA" Levels will continue to operate out of privately owned arenas, until the ice time shortage is relieved.

Recreational Hockey Leagues will maintain their own names and team colours, and also the names and colours of their teams entered in the City HUB League.

The "AA" Level will be known as Steel City.

The "AAA" Level will be known as the Huskies.

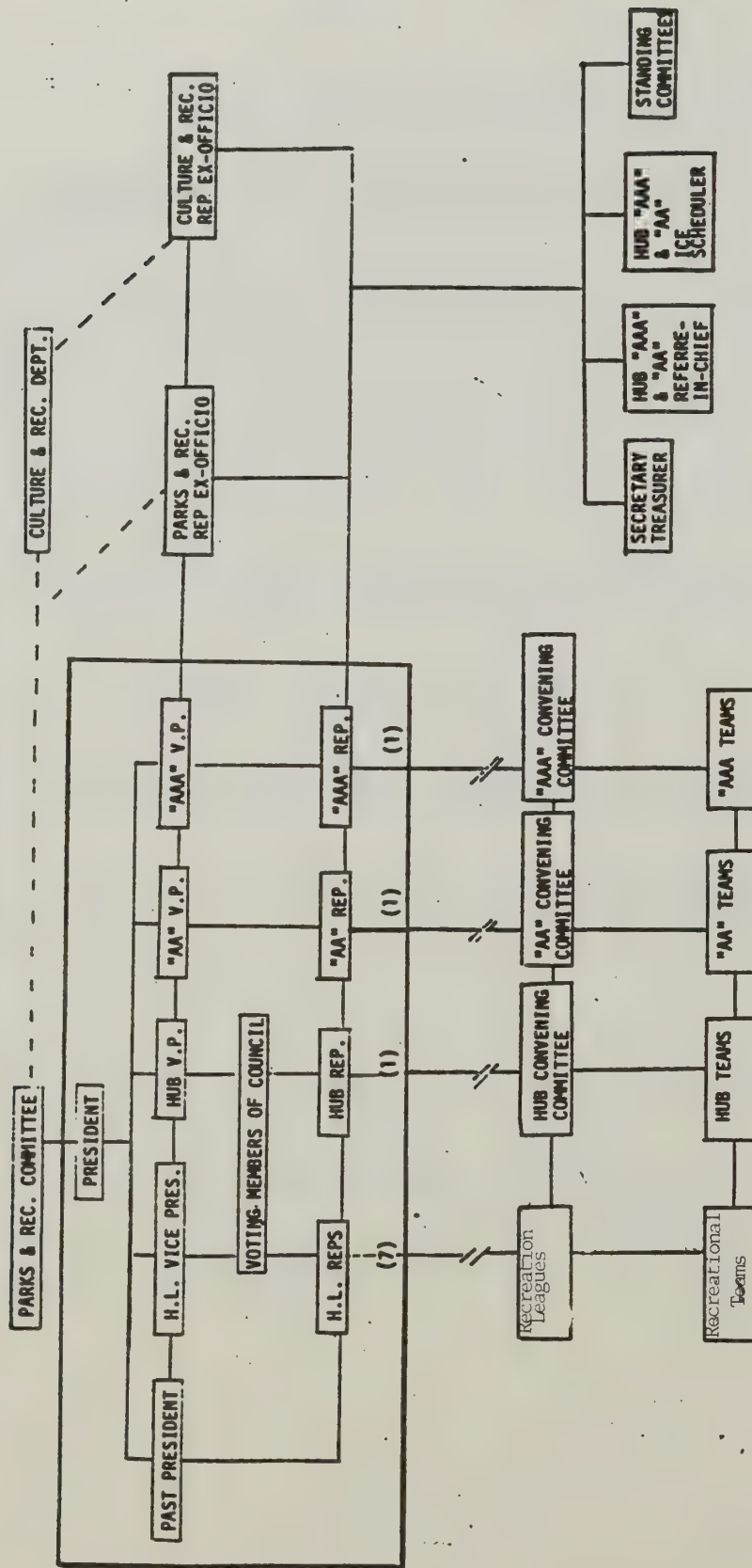
The identity of the H.M.H.C. will be established by its own logo.



## APPENDIX "D"

## DETAILS OF TIER STRUCTURE &amp; FLOW CHART

## GREATER HAMILTON MINOR HOCKEY ASSOCIATION



APPENDIX "E"

## REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. That the Building Commissioner be authorized to issue a demolition permit for the demolition of the residential building at 8 Northcote.

**NOTE:** The above application is within the demolition control Category "A" - (proposed use of land is permitted by present zoning).

The present use is a single family dwelling in a "K/S-727" zone with a lot size of 22' x 100'. The proposed use is to be left vacant to be used in conjunction with a construction company yard. The owner is Canadian Engineering and Contracting Co. Ltd.

2. (a) That, in accordance with Schedule 'A', appended hereto and marked **APPENDIX "A"**, the 1988 operating budget of the Concession Street Business Improvement Area be approved in the amount of sixteen thousand, four hundred dollars (\$16 400);
- (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,
- (c) That, the Schedule of Payments for 1988 be as follows:  
1988 March 01 - \$8 000; 1988 July 01 - \$5 000; 1988 August 01 - \$3 400.
3. (a) That, in accordance with Schedule 'A', appended hereto and marked **APPENDIX "B"**, the 1988 operating budget of the Jamesville Business Improvement Area be approved in the amount of twenty five thousand dollars (\$25 000); and,
- (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,
- (c) That the Schedule of Payments for 1988 be as follows:  
1988 February 01 - \$12 500; 1988 August 01 - \$12 500.

4.
  - (a) That, in accordance with Schedule 'A', appended hereto and marked **APPENDIX "C"**, the 1988 operating budget of the Westdale Village Business Improvement Area be approved in the amount of fifteen thousand (\$15 000) dollars; and,
  - (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,
  - (c) That the Schedule of Payments for 1988 be as follows:  
1988 February 01 - \$5 000; 1988 April 01 - \$5 000;  
1988 July 01 - \$5 000.
  
5. That the following applications under the Ontario Home Renewal Programme and the Hamilton Rehabilitation Programme respectively, be **APPROVED**; authorizing the Director of Community Development to process grants/loans in the amount not to exceed \$7 500:
  - (a) Applications - Ontario Home Renewal Programme
    - (i) V. Authier  
57 Carrick Avenue
    - (ii) C. Blair  
1226 Cannon Street East
    - (iii) F. Jewell  
56 Carmen Avenue
  - (b) Application - Hamilton Rehabilitation Programme
    - (i) R. Borgschulze  
576 Burlington Street East

**NOTE:** The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme (O.H.R.P.) and pursuant to By-law 78-113 for the Hamilton Rehabilitation Programme (H.A.R.P.)



6. That a rehabilitation loan application under the Second Level Lodging Home Rehabilitation Programme, in the amount of \$38 510 be approved for Gwynette Seymour, owner of a Second Level Lodging Home at 60 West Avenue South.

NOTE: The loan is amortized over a ten-year period at three (3) percent interest and is secured by a Lien on Title.

7. (a) That Addendum #1 to the James Street North Community Improvement Plan, attached herewith and marked APPENDIX "D" be approved; and
- (b) That the City Solicitor be authorized and directed to prepare the necessary By-law adopting Addendum #1 to the James Street North Community Improvement Plan; and
- (c) That the Director of Community Development be authorized to submit Addendum #1 to the James Street North Community Improvement Plan to the Ministry of Municipal Affairs for approval.
8. (a) That the Streetscape Design for Phase V of the Downtown Hamilton Action Plan, attached herewith and marked APPENDIX "E" be approved; and
- (b) That S. M. Roscoe Inc. and Project Planning Ltd. be authorized to continue with the detailed drawings, contract document and specification preparation of Phase V.
9. That a modified subdivision agreement be entered into by the Corporation of the City of Hamilton and the Owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to Condominium Application 25CDM-87009, (City file: SA-87-10), 568434 Ontario Inc. (W. Galdenzi, President) owners of the proposed draft plan of Condominium, and the City execute the agreement when said conditions have been met.

NOTE: The agreement provides for the registration of a noise warning clause on title to advise prospective purchasers.

10. For the information of the members of City Council, the Planning and Development Committee have appointed the following persons to serve on the Beach Implementation Committee:
  - (a) Ward 5 Aldermen - Alderman R. Wheeler  
Alderman D. Agostino
  - (b) Alderman D. Christopherson.
  - (c) The Conservation Authority will be requested to re-appoint Alderman G. Copps to serve on the Committee as their representative.
11.
  - (a) That the Hamilton-Wentworth Council be advised that the City of Hamilton does not support proposed Amendment No. 31 to the Niagara Escarpment Plan.
  - (b) That the Report of the Planning and Development Department dated 1987 November 24, be forwarded to the Hamilton-Wentworth Council as background information.
  - (c) That a request be made to the Hamilton-Wentworth Council for the City of Hamilton to be involved if any approvals for development are considered.

**NOTE:** The Niagara Escarpment Commission has requested that comments on Cochren Construction's proposed amendment to the Niagara Escarpment Plan be sent to the Hamilton-Wentworth Region. The proposal involves a change from "Escarpment Natural Area" designation to "Urban Area" to permit residential development south of Greenhill Avenue. From the planning point of view the designation should remain part of the "Escarpment Natural Area" designation to preserve the escarpment in its natural state.
12. That the City Clerk be authorized and directed to request on City Council's behalf that the Regional Economic Development and Planning Committee consider sites for a "small business centre" in an existing building in the central core of the City.

13. (a) That the City Clerk be authorized and directed to advise the Region's Economic Development and Planning Committee that the Business Land Use Advisory Board endorses the twelve recommendations of the Symposium for Industrial Growth in the Hamilton-Wentworth Region with one amendment, attached hereto and marked APPENDIX "F"; and further
- (b) That the Region's Economic Development and Planning Committee be requested to take these recommendations under advisement, and give due consideration to their implementation.
14. (a) That APPROVAL be given to Subdivision Application 87-25, 712176 Ontario Ltd., c/o G. DiCienzo, owner, to establish a draft plan of subdivision fronting on the south side of Silverton Avenue and on the west side of Upper Ottawa Street, subject to the following conditions:
- (i) That this approval apply to the plan prepared by E. Barich, O.L.S., dated June 15, 1987, revised to show 12 lots and one block for a road widening.
- (ii) That the owner acquire from the City of Hamilton the lands of part 15 of Reference Plan 62R-6969.
- (iii) That lots 11 and 12 not receive final approval prior to the extension of municipal services on Templemead Drive.
- (iv) That the road widening (Block "13") be dedicated as a public highway on the final plan.
- (v) That the owner dedicate to the Regional Municipality of Hamilton-Wentworth sufficient lands to establish the Upper Ottawa Street property line of 15.24 m (50 feet) from the centreline of the original Upper Ottawa Street road allowance.
- (vi) That the final plan conform with the Zoning By-law approved under the Planning Act.
- (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
- (viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

- (ix) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
  - (x) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (xi) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
  - (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-25), 712176 Ontario Limited, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
  - (c) That the Templemead Neighbourhood Plan be amended by changing the land use designation from "Low Density Apartments" to "Single and Double" Housing.
15. That **APPROVAL** be given to Zoning Application 87-71, 712176 Ontario Ltd., G. DiCienzo, owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit the development of the subject lands for single family dwellings, for the lands located between Upper Ottawa Street and Templemead Drive, south of Silverton Avenue, as shown on the attached map marked as **APPENDIX "G"** on the following basis:
- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
  - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D;
  - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
  - (d) That the approved Templemead Neighbourhood Plan be amended by redesignating the subject lands from "Low Density Apartments" to "Single and Double" Housing.



**NOTE:** The purpose of this by-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for the lands located between Upper Ottawa Street and Templemead Drive, south of Silverton Avenue.

The effect of this by-law is to permit the development of the subject land for single family dwellings.

16. (a) That **APPROVAL** be given to Subdivision Application 87-30, 456941 Ontario Limited, owner, to establish a draft plan of subdivision fronting on the north side of Rymal Road East and on the west side of Upper Gage Avenue, subject to the following conditions:
- (i) That approval apply to the plan prepared by A. J. Clarke and Associates, dated August 17, 1987 revised to include a 3.048 m walkway between Rymal Road East and proposed Eaglewood Drive (Block "27"), 2 blocks for 0.3 m reserves (Blocks "28" and "29"), 2 road widening blocks (Blocks "23" and "24"), 2 blocks for development of multiple dwellings (Blocks "25" and "26"), 8 blocks for development in conjunction with adjoining lands and to re-lot and renumber the plan to now show 16 lots and 15 blocks.
  - (ii) That the plan not be registered until such time as road access is provided by the extension of Eaglewood Drive from Sinena Avenue to the northerly limit of the subject lands.
  - (iii) That the owner acquire sufficient lands to establish all roads to a width of 20 m.
  - (iv) That the road allowances and widenings (Blocks 23 and 24) be dedicated as public highways and the walkway be dedicated as a public walkway on the final plan.
  - (v) That the streets be named to the satisfaction of the City of Hamilton and Regional Municipality of Hamilton-Wentworth.
  - (vi) That the final plan conform with the Zoning By-law approved under the Planning Act.
  - (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.

- (viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
- (ix) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
- (x) That the dead-ends and open sides of the road allowances created by the plan be terminated in 0.3 m reserves to be conveyed to the City of Hamilton and be held by the City until required for the future extension of the road allowances or development of adjacent lands.
- (xi) That Blocks "17" to "22" inclusive and Blocks "30" and "31" be developed only in conjunction with abutting lands.
- (xii) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
- (xiii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-30), 456941 Ontario Limited, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Eleanor Neighbourhood Plan be amended to adjust the boundaries between the residential designations and to relocate the walkway to comply with the approved draft plan.

17. That APPROVAL be given in part to an amended Zoning Application 87-65, Frank Silvestri (In Trust), owner and prospective owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District and "R-4" (Small Lot Single Family Detached) District to permit the development of the subject lands for single family dwellings and small lot single family dwelling for the property located in the area north of Rymal Road East and west of Upper Gage Avenue (as shown on the attached map marked as Appendix "H" on the following basis:

- (a) That Block "1" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That Block "6" be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-38D and E-38E;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for the following changes in zoning for the property located in the area north of Rymal Road East and west of Upper Gage Avenue.

Block "1" - Change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District

Block "6" - Change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single Family) District

The purpose of the proposed changes in zoning is to permit the development of the subject lands for single family dwellings (Block "1"), and small lot single family dwellings (Block "6").

Blocks 2, 3, 4 and 5 have been tabled until further advised by Aldermen Merling and Gallagher, pending a meeting with the applicant, and surrounding property owners to review the proposed land use in this area.

18. That **APPROVAL** be given in part to Zoning Application 87-112, H.C. Harnden and H.A. Anderson, owners and prospective owners, for a change in zoning for lands at the rear of properties at Nos. 1610, 1614, 1620 and 1626 Upper Gage Avenue as shown on the attached map marked as **APPENDIX "I"** on the following basis:
- (a) That only the lands described as Block 1 be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
  - (b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 5593 and Zoning District Map E-38D;
  - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
  - (d) That the Eleanor Neighbourhood Plan be amended by changing the south-west corner of Block 1 on **APPENDIX "I"** from "Medium Density Apartments" to a "Single and Double" residential land use designation, and by realigning the proposed neighbourhood collector road at this location to accommodate a 90° turn.

**NOTE:** The purpose of the by-law is to provide for the following change in zoning for property located at the rear of Nos. 1610, 1614, 1620 and 1626 Upper Gage Avenue:

Block 1 - Change from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

The effect of the by-law is to permit development of the subject lands for single-family dwellings.

Blocks 2 and 3 have been tabled until further advised by Aldermen Merling and Gallagher, pending a meeting with the applicants, and surrounding property owners to review the proposed land use in this area.

19. That Zoning Application 87-100, Silvana Lopez, owner, requesting a change in zoning from "C" (Urban Protected Residential, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District for property located at No. 1067 King Street West as shown on the attached map marked as **APPENDIX "J"** be **DENIED** for the following reasons:

- (a) It represents an intrusion of commercial development into an established residential area in that the subject property is adjoined by single-family residential development to the south and west, and is located opposite single family development on the north side of King Street West.



- (b) Conversion of the single-family dwelling to commercial would be incompatible in the area to the west of Newton Avenue/Sterling Street and would establish an undesirable precedent and set the stage for future similar applications along both sides of King Street West to further expand the strip commercial area.
  - (c) There is an adequate supply of commercially zoned lands in the Westdale Village area to accommodate the proposal without the need to rezone additional lands.
20. That APPROVAL be given to Zoning Application 87-113, Conire Enterprises Ltd. (E. R. Madronich), owner, requesting a further modification to the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations to permit the existing commercial school (Johnson's Business Academy) to continue operating within the building for the property located at No. 1053 Main Street West as shown on the attached map marked as APPENDIX "K" on the following basis:
- (a) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593, as amended by By-law No. 84-234, applicable to the subject lands, be further modified to include the following variance as a special requirement:
    - (i) That the following additional commercial use shall be added to Section 2(a)(i) of By-law No. 84-234;
      - 1) 4. Commercial School
  - (b) That the amending By-law be added to Section 19B of the Zoning By-law No. 6593 as Schedule S-886a, and that the subject lands on Zoning District Maps W-33 and W-34 be notated S-886a;
  - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-33 and W-34;

- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

**NOTE:** The purpose of this By-law is to provide for a further modification to the "HH" (Restricted Community Shopping and Commercial, etc.) District for the property located at No. 1053 Main Street West.

The effect of the By-law is to permit the existing commercial school (Johnson's Business Academy) to continue operating within the building.

21. That **APPROVAL** be given to Zoning Application 87-116, 690372 Ontario Ltd. (C. Tubic, owner and prospective owner, requesting a change in zoning from "L-c" (Planned Development - Commercial) District to "HH" (Restricted Community Shopping and Commercial, etc.) District to permit the development of the subject lands for a Harvey's Restaurant for the properties located at Nos. 2794, 2796, and 2800 Barton Street East as shown on the attached map marked as **APPENDIX "L"** on the following basis:

- (a) That the subject lands be rezoned from "L-c" (Planned Development - Commercial) District to "HH" (Restricted Community Shopping and Commercial, etc.) District.
- (b) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement.
  - (i) That notwithstanding Section 14A(3)(b), a minimum side yard of 3.9 m shall be permitted.
- (c) That notwithstanding Section 18.(A)(iv) an accessory structure shall be permitted in a side yard.
- (d) That the amending By-law be added to Section 193 of Zoning By-law No. 6593 as Schedule S-1060, and that the subject lands on Zoning District Map E-123 be notated S-1060;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-123;
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

**NOTE:** The purpose of this By-law is to provide for a change in zoning from "L-c" (Planned Development - Commercial) District to "HH" (Restricted Community Shopping and Commercial, etc.) District for the properties located at Nos. 2794, 2796 and 2800 Barton Street East.

The effect of the By-law is to permit the development of the subject lands for a Harvey's Restaurant.

In addition, the By-law provides for the following variances:

- (a) to permit a 3.9 m side yard instead of the legally required 6.0 m (Section 14A(3)(b)).
- (b) to permit an accessory structure in a side yard instead of the legally permitted rear yard location (Section 18.(A)(iv)).

22. (a) That **APPROVAL** be given to an amended Zoning Application 87-80, 428680 Ontario Ltd. (Herbert Schreiber), owner, requesting changes in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District and "RT-20" (Townhouse - Maisonette) District, to permit the development of the subject lands for single-family dwellings and townhouses for the property located on the north side of Rymal Road East between Upper Wellington Street and Upper Wentworth Street as shown on the attached map marked as **APPENDIX "M"** on the following basis:
- (i) That the lands shown as Blocks "1" and "2" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
  - (ii) That the lands shown as Block "3" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District.
  - (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18D;
  - (iv) That the approved Barnstowm Neighbourhood Plan be amended by redesignating Block "3" from "Residential- Single and Double" to "Residential- Attached Housing".

- (v) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That, at the time of Subdivision approval, the proposed road to the north of the properties known municipally as Nos. 371 and 379 Rymal Road East be located adjacent to the northerly property line of these properties in order to permit development of these rear lands.
- (c) That the Planning and Development Department be requested to initiate a separate zoning amendment to rezone a remnant parcel of land from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District to create uniform zoning across the rear of the lands fronting on Upper Wellington Street between Rymal Road East and Stone Church Road East, as shown on the attached map marked as APPENDIX "N", and that the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18D.

**NOTE:** The purpose of the By-law is to provide for changes in zoning for the property located on the north side of Rymal Road East between Upper Wellington Street and Upper Wentworth Street on the following basis:

- Blocks "1" and "2" - Change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District; and,
- Block "3" - Change in Zoning from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District.

The effect of the By-law is to permit the development of the subject lands for single-family dwellings (Blocks "1" and "2" ) and townhouses (Block "3").



23. That the Proposed Durand Neighbourhood Plan - 1987 Update, which represents a major update of the original neighbourhood plan prepared in 1973, be **APPROVED**.

**NOTE:** The Durand Neighbourhood Plan has been reviewed and updated to provide a comprehensive and current policy framework to guide development in Durand. The original neighbourhood plan, which was approved in 1973, required updating and modification to reflect recent trends such as redevelopment pressures in the area, and emphasis on issues such as urban design and heritage preservation. The revised plan includes greater detail to provide a basis for the evaluation of development proposals and to guide future actions and studies to address current issues in the neighbourhood.

Copies of the Durand Neighbourhood Plan were distributed to members of the Planning and Development Committee, and are available from the Acting Secretary upon request.

24. That leave be granted to introduce the following Bills:

- (a) Bill D-1 A By-law respecting roof leaders.
- (b) Bill D-2 A By-law to Amend Zoning By-law No. 6593 respecting land located on the west side of Ewen Road, in the area south of Main Street West.
- (c) Bill D-3 A By-law to Designate The Barton General Community Improvement Project Area.
- (d) Bill D-4 A By-law to Adopt The Barton General Community Improvement Plan.
- (e) Bill D-5 A By-law to Amend Zoning By-law No. 86-196 respecting land located at the south-west corner of Stone Church Road West and Upper Paradise Road.
- (f) Bill D-6 A By-law to Amend Zoning By-law No. 6593 respecting land located in the area east of Eleanor Avenue, between Dulgaren Street and Alma Avenue.
- (g) Bill D-7 A By-law to Amend Zoning By-law No. 6593 respecting land located at Municipal No. 25 High Street.

- (h) Bill D-8 A By-law to Amend Zoning By-law No. 6593 respecting land located at the rear of No. 613 Stone Church Road East.
- (i) Bill D-9 A By-law to Amend Zoning By-law No. 6593 respecting land located at Municipal No. 35 Goderich Road.
- (j) Bill D-10 A By-law to Amend Zoning By-law No. 6593 respecting "R-2" District.
- (k) Bill D-11 A By-law to Amend Zoning By-law No. 6593 respecting lands located in the area north of Queenston Road and west of Grays Road.
- (l) Bill D-12 A By-law to Amend Zoning By-law No. 6593 respecting land located at the rear of Municipal No. 973 Queenston Road.
- (m) Bill D-13 A By-law to Amend Zoning By-law No. 6593 respecting land located at Municipal No. 165 Rymal Road West.

Respectfully Submitted,

ALDERMAN JOHN SMITH, CHAIRMAN  
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary  
Planning and Development Committee  
1987 December 9th

mjlw

SCHEDULE 'A'  
CONCESSION STREET BUSINESS IMPROVEMENT AREA  
BUDGET FOR 1988

<u>Items</u>	<u>Amount</u>
Insurance	\$ 500
Bank Charges	100
Newsletter	500
Advertising and Promotions	8,500
Christmas Decorations	1,500
Summer Festival	1,000
Office Supplies	250
Seminars - Conventions	500
Accounting	250
Street Improvement	1,200
Miscellaneous	<u>500</u>
 SUB-TOTAL	 \$14,800
 Uncollectible Levies	 <u>1,600</u>
 TOTAL	 <u>\$16,400</u>

Appendix "A" as referred to in  
Section 2 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

SCHEDULE 'A'

JAMESVILLE BUSINESS IMPROVEMENT AREA

BUDGET FOR 1988

<u>Items</u>	<u>Amount</u>
Administration	\$ 5,200
Information Brochure	2,000
Spring Promotion	6,500
Fall Promotion	6,500
Miscellaneous	<u>1,050</u>
SUB-TOTAL	\$21,250
Uncollectible Levies	<u>3,750</u>
TOTAL	<u>\$25,000</u>

Appendix "B" as referred to in  
Section 3 of the FIRST Report  
for 1988 of the Planning and  
Development Committee



SCHEDULE 'A'WESTDALE VILLAGE BUSINESS IMPROVEMENT AREABUDGET FOR 1988

<u>Items</u>	<u>Amount</u>
Administration	\$ 2,100
Advertising	2,500
Audit	500
Christmas Decorations	2,200
Design	2,500
Newsletter	1,000
Promotions	<u>2,700</u>
SUB-TOTAL	\$13,500
Uncollectible Levies	<u>1,500</u>
TOTAL	<u>\$15,000</u>

Section "C" as referred to in  
Section 4 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN

ADD #1 TO THE

JAMES STREET NORTH

COMMUNITY IMPROVEMENT PLAN

1987 December

Appendix "p" as referred to in  
Section 7 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

## INTRODUCTION AND PURPOSE

THE CITY OF HAMILTON BY-LAW #86-284, PASSED THE 14TH DAY OF OCTOBER 1986, ADOPTED A COMMUNITY IMPROVEMENT PROJECT AREA FOR JAMES STREET NORTH FROM VINE STREET TO THE CNR MAINLINE. (ATTACHED AS SHCEDULE 'A').

SUBSEQUENTLY, ON 1986 NOVEMBER 11, CITY COUNCIL APPROVED THE 24TH REPORT FOR 1986 OF THE PLANNING AND DEVELOPMENT COMMITTEE ADOPTING THE CORRESPONDING COMMUNITY IMPROVEMENT PLAN FOR THE PURPOSE OF IMPLEMENTING THE CITY OF HAMILTON'S COMMERCIAL FACADE LOAN PROGRAMME. THE WITHIN DOCUMENT CONSTITUTES ADD #1 TO THE JAMES STREET NORTH COMMUNITY IMPROVEMENT PLAN WHICH HAS BEEN COMPILED IN ORDER TO IMPLEMENT PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN AND THE COMMERCIAL IMPROVEMENT PROGRAMME.

### DOWNTOWN HAMILTON ACTION PLAN BACKGROUND AND STUDY OBJECTIVES

IN 1981, A CENTRAL AREA PLAN WAS APPROVED BY CITY COUNCIL WHICH OUTLINED A REDEVELOPMENT PHILOSOPHY FOR THE DOWNTOWN AIMED AT MAKING THE AREA MORE ATTRACTIVE FOR PEDESTRIANS AND SHOPPERS BY ENCOURAGING PEDESTRIAN FACILITIES, A PLEASANT ENVIRONMENT AND, "HUMAN-SCALE" CONSIDERATION IN BUILDING AND DESIGN. IT WAS FELT THAT THESE FEATURES WOULD, IN TURN, ATTRACT DEVELOPMENT. THE PLAN STATES, IN THE PREAMBLE:

AN ATTRACTIVE, 'LIVELY, HUMAN SCALE ENVIRONMENT WITH THE PHYSICAL, SOCIAL AND HUMAN INFRASTRUCTURE IN PLACE WILL BOTH IMPROVE THE DOWNTOWN QUALITY OF LIFE, DRAW PEOPLE TO THE AREA AND THUS, ENCOURAGE THE PRIVATE SECTOR TO EXPAND THE RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SECTORS.

TO FOCUS ATTENTION ON THE DOWNTOWN CORE, AND IMPLEMENT THE GOALS OF THE CENTRAL AREA PLAN, A COMMITTEE OF BUSINESS-PEOPLE, CITY AND, REGIONAL OFFICIALS FORMED THE CENTRAL AREA CO-ORDINATING AND IMPLEMENTATION LIAISON COMMITTEE (C.A.C.I.L.C.): THIS COMMITTEE MET MONTHLY TO DISCUSS THE WAYS AND MEANS TO IMPLEMENT DOWNTOWN IMPROVEMENTS; SET PRIORITIES; AND, DISCUSS ALTERNATIVES, ACTIONS AND PROBLEMS.

THE COMMITTEE SUBSEQUENTLY RECOMMENDED THE PREPARATION OF A DOWNTOWN MASTER PLAN - OR ACTION PLAN - TO SHOW THE DESIRED END RESULT FOR THE DOWNTOWN AREA AND, THE IMPROVEMENTS AND ALTERATIONS NECESSARY TO ACHIEVE THAT END. THE PLAN WAS TO BE ACTION-ORIENTED INASMUCH AS THE POLICY FRAMEWORK HAD ALREADY BEEN ESTABLISHED IN THE CENTRAL AREA PLAN. FURTHER IT (THE ACTION PLAN) WAS TO CONCENTRATE REDEVELOPMENT TO COSTLY LARGE-SCALE IMPROVEMENTS.

DUTOIT ASSOCIATES LIMITED, A FIRM OF ARCHITECTS, URBAN PLANNERS AND LANDSCAPE ARCHITECTS, WERE SUBSEQUENTLY HIRED TO CARRY OUT THE STUDY FOR THE AREA GENERALLY BOUNDED BY: MAIN STREET ON THE SOUTH, THE REAR PROPERTY LINES OF REBECCA STREET ON THE NORTH; WELLINGTON STREET ON THE EAST AND, THE STREET PREVIOUSLY KNOWN AS PARK STREET ON THE WEST (SEE SCHEDULE 'B').

THIS AREA IS KNOWN AS THE "DOWNTOWN HAMILTON ACTION PLAN STUDY AREA" AND CONSTITUTES A MAJOR PORTION OF THE "CENTRAL AREA" OF HAMILTON. AN INDEPTH EXPLANATION OF THIS FOUR (4) PHASE REDEVELOPMENT PROJECT AND THE ONGOING IMPLEMENTATION PROCESS IS CONTAINED IN:

1. DOWNTOWN HAMILTON ACTION PLAN:  
PHASE II  
REDEVELOPMENT PLAN (1985 MAY)



## 2. DOWNTOWN HAMILTON ACTION PLAN:

### PHASE II

### REDEVELOPMENT PLAN

#### ADDENDUM #1

#### PHASE III: THE THIRD PRIORITY ACTIONS (1985 DECEMBER)

PHASE IV OF THE DOWNTOWN HAMILTON ACTION PLAN, WHICH INCLUDES IMPROVEMENTS TO ALLEYWAYS, SERVICE LANES AND PARKING LOTS WITHIN THE STUDY AREA, IS PRESENTLY IN THE PLANNING PROCESS WITH EXPECTED IMPLEMENTATION IN 1988. IMPROVEMENTS INCLUDE AN ALLEYWAY LIGHTING PROGRAMME, MEDIAN STRIP DEVELOPMENT IN PUBLICLY ASSUMED SERVICE LANES ABUTTING PARKING LOTS AND, IMPROVEMENTS TO THE PUBLICLY OWNED PARKING LOT AT KING STREET EAST AND JARVIS STREET.

### PHASE V - THE STUDY AREA

#### JAMES STREET NORTH

THE NEXT PHASE OF THE DOWNTOWN HAMILTON ACTION PLAN IS JAMES STREET NORTH. BOUNDED BY THE C.N.R. MAINLINE TO THE NORTH AND VINE STREET TO THE SOUTH, JAMES STREET NORTH HAS BECOME ONE OF THE OLDEST COMMERCIAL STREETS IN THE CITY OF HAMILTON, WITH A SIGNIFICANT STOCK OF HISTORIC BUILDINGS. GIVEN THE VOLUME AND ALLOCATION OF HISTORIC STRUCTURES ALONG JAMES STREET NORTH, CITY COUNCIL COMMISSIONED A STUDY IN 1985 TO EXAMINE THE FEASIBILITY OF MAKING THIS AREA A HERITAGE DISTRICT. IT WAS FELT THAT BY MAKING THE STREET A DISTRICT NOT ONLY WOULD BUILDINGS BE PRESERVED, BUT THE "DISTRICT CONCEPT" IN ITSELF WOULD ACT AS A MARKETING SCHEME TO FOSTER GROWTH AND ECONOMIC REVITALIZATION OF THE COMMERCIAL FABRIC (CONSULTANT'S REPORT ATTACHED AS SCHEDULE 'C').

THE PLANNING AND DEVELOPMENT COMMITTEE HELD A SPECIAL MEETING ON 1987 JUNE 24 TO GAIN FINAL CITIZEN INPUT CONCERNING THE PROPOSED JAMES STREET NORTH HERITAGE CONSERVATION DISTRICT BUT THOSE PRESENT WERE OBVIOUSLY OPPOSED. THEREFORE THE COMMITTEE DID NOT APPROVE OF A RECOMMENDATION TO PROCEED WITH DISTRICT DESIGNATION.

ALTHOUGH THE DISTRICT CONCEPT NEVER BECAME A REALITY, THE PROCESS SERVED AS A VEHICLE TO DRAW THE LOCAL RESIDENTS AND MERCHANTS TOGETHER FOR A COMMON AIM. THE JAMES STREET NORTH BUSINESS IMPROVEMENT AREA OR JAMESVILLE B.I.A. CAME TO BE ON 1985 SEPTEMBER 24, UNDER BY-LAW 85-198 (ATTACHED AS SCHEDULE 'D'). SINCE THAT TIME, THE BOARD OF MANAGEMENT FOR THE B.I.A. HAS SPOKEN OUT STRONGLY ON A NUMBER OF ISSUES CONCERNING THE FUTURE OF THE STREET. ONE AREA IN PARTICULAR IS THE NEED FOR STREETScape IMPROVEMENTS.

THE JAMESVILLE BUSINESS IMPROVEMENT AREA BOARD MEMBERS HAVE BECOME VERY MUCH INVOLVED IN THE DESIGN PROCESS VIA INPUT THROUGH A SURVEY ADMINISTERED BY THE CONSULTANTS, ATTENDANCE AT PUBLIC MEETINGS AND A REPRESENTATION OF THE DOWNTOWN ACTION PLAN CO-ORDINATING COMMITTEE.

#### THE DESIGN PROCESS

ON 1986 JANUARY 14, CITY COUNCIL ADOPTED THE SECOND REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE WHICH PROVIDED FOR THE EXTENSION OF THE DOWNTOWN HAMILTON ACTION PLAN NORTH ALONG JAMES STREET TO THE C.N.R. MAINLINE AT A TOTAL ESTIMATED COST OF \$1,764,000 (ATTACHED AS SCHEDULE 'E'). THIS EXTENSION IS KNOWN AS PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN. ALTHOUGH THIS RECOMMENDATION INCLUDED AUTHORIZATION TO AMEND BY-LAW #83-242 TO DESIGNATE THE DOWNTOWN CORE AREA OF THE CITY OF HAMILTON AS A REDEVELOPMENT AREA; THIS IS NOT APPROPRIATE SINCE THE PLANNING ACT

(RSO 1980) HAS BEEN UPDATED (1983). UNDER THE NEW LEGISLATION - SECTION 28 IN ITS ENTIRETY - JAMES STREET NORTH HAS BEEN DESIGNATED AS A COMMUNITY IMPROVEMENT PROJECT AREA, WITH CORRESPONDING PLAN, FOR THE PURPOSES OF IMPLEMENTING PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN AND THE COMMERCIAL FACADE LOAN PROGRAMME AND THE COMMERCIAL IMPROVEMENT PROGRAMME.

SCHEDULE 'F' IS AN EXCERPT FROM CITY COUNCIL MINUTES RECOMMENDING THE ADOPTION OF THE AREA (BY-LAW #86-284 ADOPTING THE AREA AS A COMMUNITY IMPROVEMENT PROJECT AREA -SCHEDULE 'A'). BY-LAW #87-182 ADOPTS THE CORRESPONDING PLAN AND IS ATTACHED AS SCHEDULE 'G'.

SUBSEQUENTLY, AFTER THE APPROPRIATE PROPOSAL CALL AND RECEIPT OF SUBMISSIONS, THE FIRMS OF S. M. ROSCOE INC. AND PROJECT PLANNING LTD. WERE HIRED AS THE SUCCESSFUL CONSULTANTS TO DESIGN PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN. CITY COUNCIL APPROVED THIS ON 1986 OCTOBER 14.

A PUBLIC MEETING WAS HELD TO RECEIVE THE INPUT OF INTERESTED CITIZENS ON 1986 NOVEMBER 10. THE COMMENTS, A SURVEY ADMINISTERED BY THE CONSULTANTS, INPUT FROM THE JAMESVILLE BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT AND, COMMENTS FROM REGIONAL AND CITY STAFF, PROVIDED THE NECESSARY BASE TO FORMULATE A DESIGN FOR THE STREET (SEE ATTACHED SCHEDULE 'H' TITLED, JAMES STREET NORTH STREETScape PROGRAMME).

THREE DESIGN PROPOSALS WERE PRESENTED TO THE PLANNING AND DEVELOPMENT COMMITTEE ON 1987 MARCH 11, THE RECOMMENDED OPTION (OPTION 1) WAS RECEIVED AND THE CONSULTANTS WERE GIVEN THE APPROVAL TO PROCEED WITH DETAILED DRAWINGS. OPTION 1 INCLUDES SIDEWALK WIDENINGS ON BOTH SIDES OF JAMES STREET NORTH IN AREAS WHERE SPECIAL ATTRACTIONS EXIST.

REPRESENTATIVES FROM S. M. ROSCOE INC. AND PROJECT PLANNING LIMITED MET, ON SEVERAL OCCASIONS, DURING THE FORMULATION OF THE DESIGN, WITH MEMBERS OF THE JAMES STREET NORTH BUSINESS COMMUNITY TO ENSURE THAT THEIR NEEDS AND DESIRES WERE BEING ADDRESSED.

THE DESIGN, AS APPROVED BY THE PLANNING AND DEVELOPMENT COMMITTEE ON 1987 NOVEMBER 25, AND PRESENTED TO THE PUBLIC ON DECEMBER 07, ATTEMPTS TO COMPROMISE THE EXISTING VEHICULAR ORIENTATION FOR A MORE PEDESTRIAN GEARED ENVIRONMENT. SPECIALTY AREAS HAVE BEEN IDENTIFIED TO BOTH ATTRACT THE PEDESTRIAN AND OFFSET THE LINEARITY OF THE STREET. EXISTING LIGHTING FIXTURES UTILIZED ON JAMES STREET NORTH WITHIN PHASE II WILL EXTEND DOWN JAMES STREET TO THE CNR LINES TO RETAIN SOME CONTINUITY WITHIN THE BUSINESS IMPROVEMENT AREA. THE ATTACHED PLAN (SCHEDULE 'I') GIVES A CLEAR PICTURE OF THE INTENDED DESIGN.

CONSTRUCTION, ALTHOUGH ORIGINALLY PLANNED FOR IMPLEMENTATION IN 1987 IS SCHEDULED TO START IN THE SPRING OF 1988 AFTER ENERGETIC DEBATE ABOUT THE PERIMETER ROAD STUDY (HAMILTON PERIMETER ROAD; PHASE I - TRANSPORTATION PLANNING INVESTIGATIONS BY M. M. DILLON LTD., CONSULTING ENGINEERS, TORONTO, ONTARIO) THE RESULTS OF THE PERIMETER ROAD INVESTIGATIONS SHOW THAT THE PERIMETER ROAD WILL NOT GREATLY EFFECT JAMES STREET NORTH WITH OR WITHOUT THE PROVISION OF AN EGRESS OFF OF THE THROUGH ROAD. IN LIGHT OF THIS, REGIONAL COUNCIL ENDORSED THE REDUCTION OF THROUGH LANES ON JAMES STREET NORTH FROM THE CNR TO CANNON STREET TO TWO (2) AND FROM CANNON UP TO VINE TO THREE (3), ON 1987 OCTOBER 20.



### CONCLUDING THOUGHTS ON PHASE V

THE COMMUNITY IMPROVEMENT PLAN IS INTENDED TO BE ACTION ORIENTED, CONCENTRATING ON THE REHABILITATION OF EXISTING BUILDING FRONTAGES, RATHER THAN REDEVELOPMENT OR LARGE SCALE IMPROVEMENTS. PART OF THIS PLAN IS DESIGNED TO ADDRESS MAINTENANCE AND THE CAMOFLAGING OF UTILITY SERVICES. UNDER THE CITY'S OFFICIAL PLAN, "UTILITY SERVICES SHOULD BE CAMOFLAGED AND IF APPROPRIATE, PLACED UNDERGROUND."

(SUBSECTION B.4, 4.3) THE APPROACH TAKEN IN PHASE V IS TO RECOGNIZE THAT REVITALIZATION AND ENHANCEMENT OF JAMES STREET NORTH'S ROLE IN THE COMMERCIAL HEIRARCHY OF HAMILTON, IS BASED ON THE INTER-RELATIONSHIP BETWEEN BUILDING FACADE, STREETScape DESIGN, AND MARKETING STRATEGY. WITH THIS IN MIND, THE COMMUNITY IMPROVEMENT PLAN IS FORMULATED WITH A VIEW TO BALANCING THE INTER-RELATED CONCERNS.

CONTEXTUALLY, JAMES STREET NORTH IS THE MOST DIRECT CONNECTION BETWEEN THE DOWNTOWN CORE AND THE PROPOSED WATERFRONT PARK. WITH REDEVELOPMENT OCCURRING DOWNTOWN NEAR THE SOUTH END OF THE STREET AND PROPOSED WATERFRONT DEVELOPMENT NEAR THE NORTH END; JAMES STREET NORTH WILL NO DOUBT BECOME THE FOCUS FOR COMMERCIAL USE DURING THE NEXT STAGE OF THE CITY'S EVOLUTION. IN THE NEAR FUTURE, EATON'S WILL BE DEVELOPING A NEW COMMERCIAL SHOPPING CENTRE WHICH WILL PULL A WIDER RANGE OF CUSTOMERS NOT ONLY TO THE DOWNTOWN, BUT TO JAMES STREET NORTH.

MARKET WISE, JAMES STREET NORTH SERVES A DIFFERENT NEED THAN OTHER AREAS OF THE DOWNTOWN. AS WELL AS HAVING SOME OF HAMILTON'S MOST SIGNIFICANT BUILDINGS SUCH AS THE ARMOURIES (DEPARTMENT OF NATIONAL DEFENCE) BUILT IN 1888 AND CHRIST CHURCH CATHEDRAL BUILD IN 1852 TO ENCOURAGE TOURISTS TO VISIT, JAMES STREET NORTH ALSO OFFERS A VARIETY OF CULTURAL ACTIVITIES AND MERCHANDISE.

THE JAMESVILLE BUSINESS IMPROVEMENT AREA, AND ITS BOARD MEMBERS HAVE BECOME VERY MUCH INVOLVED IN THE DIRECTION OF WHERE THE AREA IS HEADED. THROUGH STRONG DETERMINATION BY BOTH MERCHANTS AND CITY HALL, THE PHASE V PROJECT CAN SERVE AS THE ESSENTIAL LINK TO ENCOURAGE REVITALIZATION AND GROWTH FOR NOT ONLY THE DOWNTOWN, BUT TO HAMILTON'S NORTH END COMMUNITY.

LIST OF SCHEDULES

Schedule 'A' - By-law #86-284 adopting a Community Improvement Project Area for James Street North from Vine Street to the C.N.R. Mainline.

Schedule 'B' - By-law #83-242 adopting a Core Redevelopment Area for the City of Hamilton (The Downtown Hamilton Action Plan is available through the Department of Community Development, Hamilton City Hall).

Schedule 'C' - James Street North Hamilton, A Heritage Conservation District Plan; Nicholas Hall, Architect - Planner, London.

Schedule 'D' - By-law #85-198 designating James Street North from King William to the C.N.R. Mainline as an Improvement Area.

Schedule 'E' - Excerpt from City Council minutes; the 2nd Report for 1986 of the Planning and Development Committee, approved by City Council on 1986 January 14.

Schedule 'F' - Excerpt from City Council minutes; the 21st Report for 1986 of the Planning and Development Committee, approved by City Council on 1986 October 14.

Schedule 'G' - By-law #87-182 adopting the corresponding Plan.

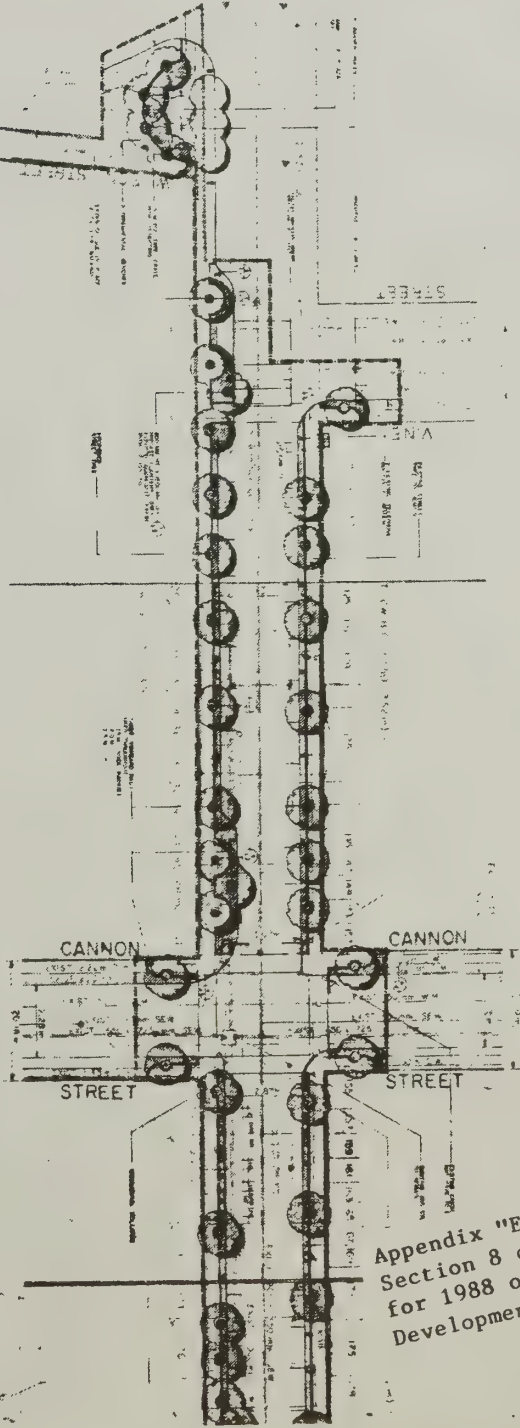
Schedule 'H' - James Street North Streetscape Programme; S.M. Roscoe Inc. and Project Planning Ltd; 1986 November 26 (Preliminary).

Schedule 'I' - Design approved by the Planning and Development Committee 1987 November 25 and subsequently by City Council on 1988 January 12.

\*Schedules do not constitute part of the Community Improvement Plan.

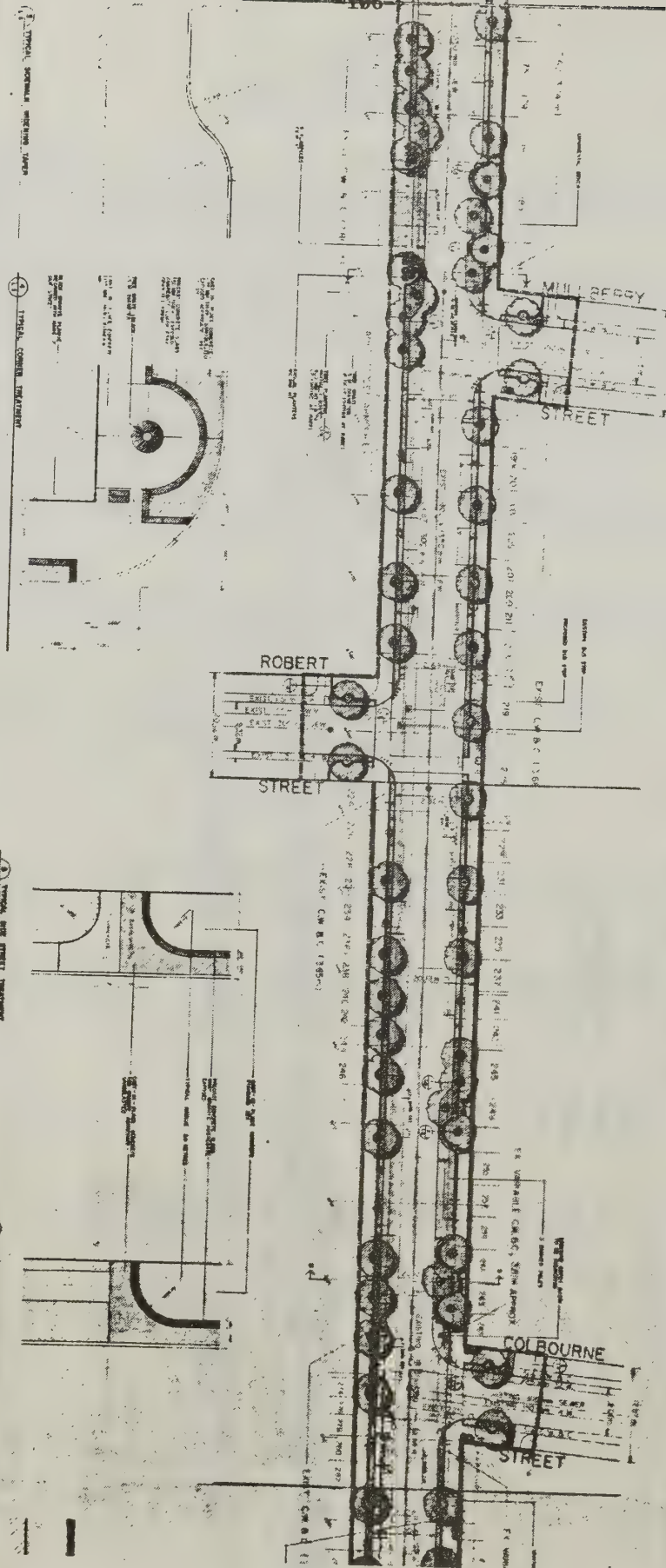


1. TYPICAL STREET LAYOUT



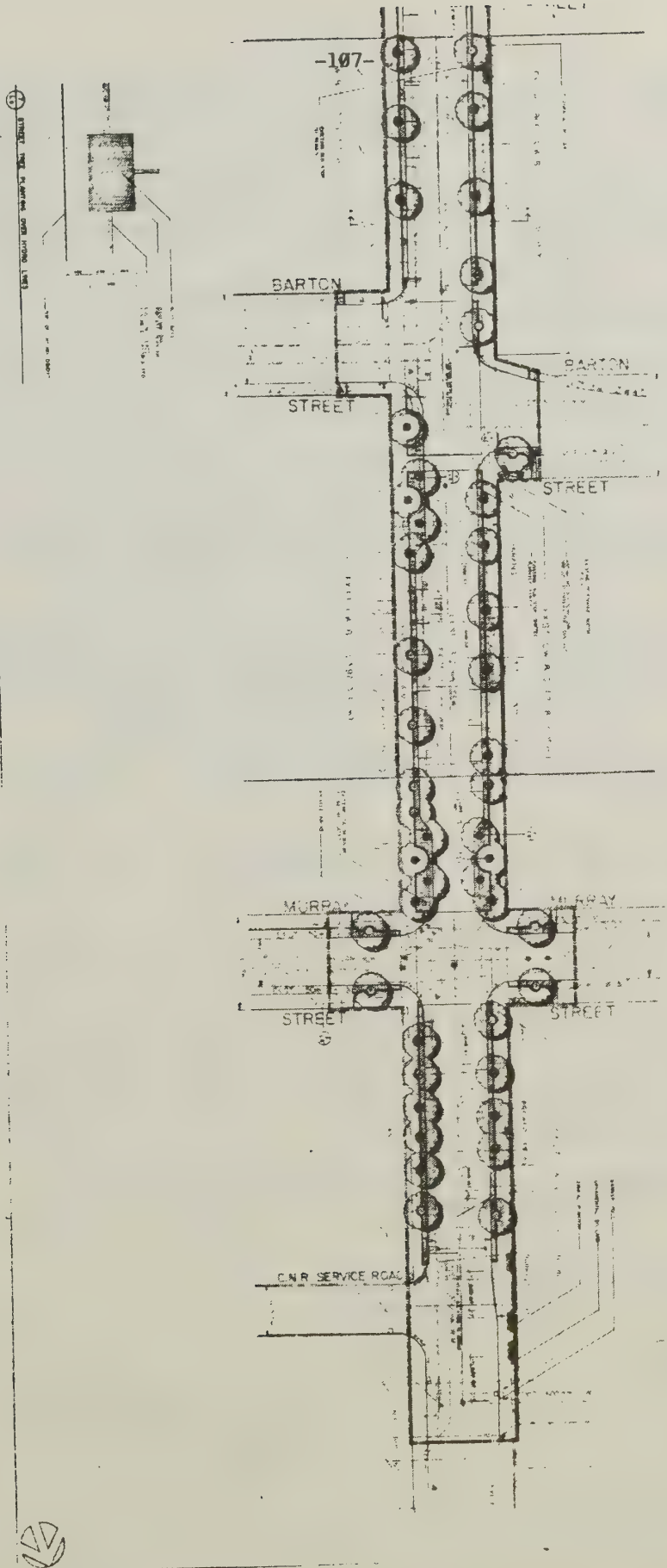
Appendix "E" as referred to in Section 8 of the FIRST Report for 1988 of the Planning and Development Committee





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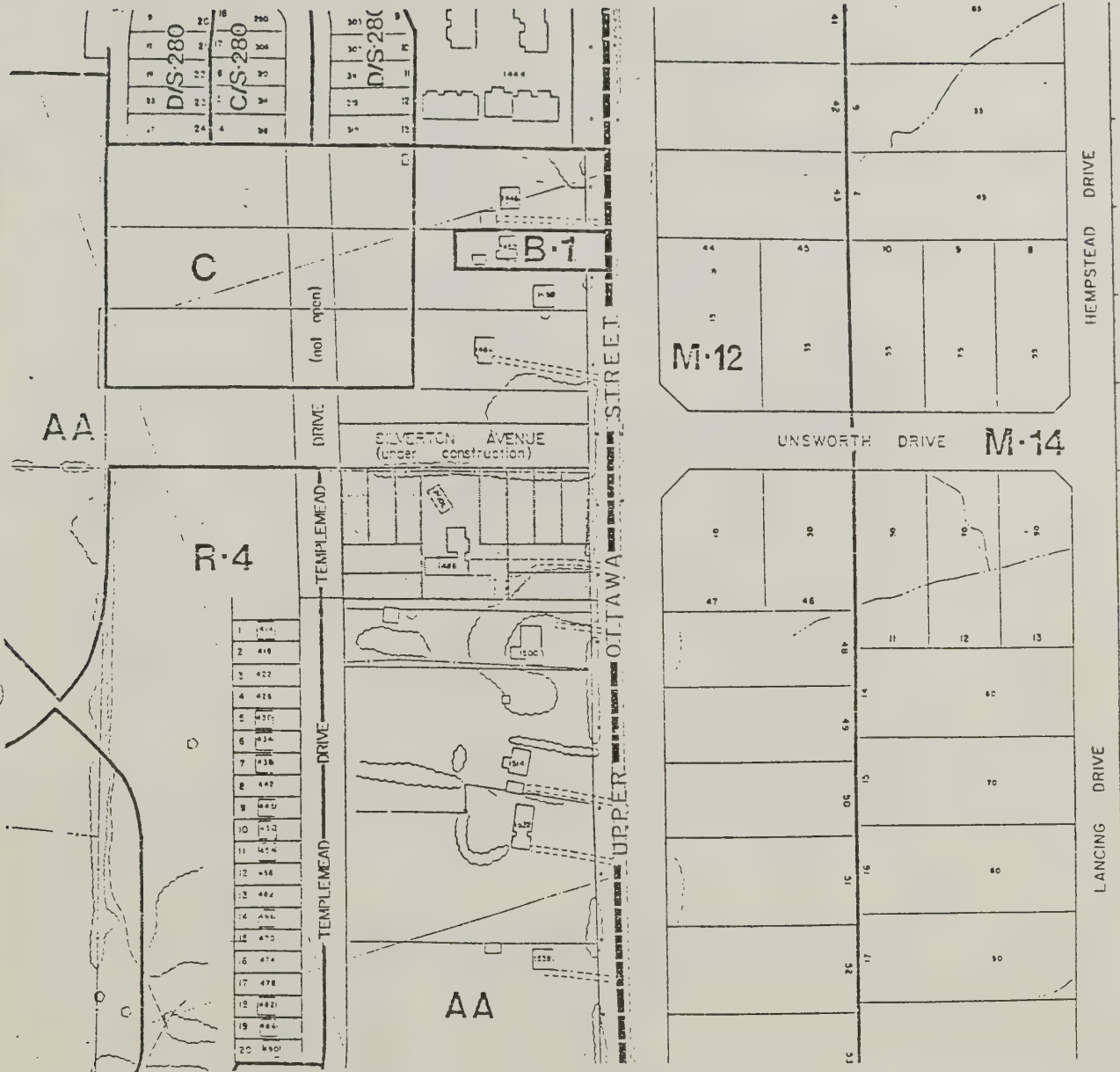
01/12/88



RECOMMENDATIONS - from the Symposium for Industrial Growth in  
Hamilton-Wentworth Region.

1. That the Region of Hamilton-Wentworth investigate front end servicing of private land and to recover costs as the development progresses rather than at time of sub-division.
  2. Industrial Parks be planned to accommodate changing business requirements and land use.
  3. Test case development of a controlled industrial estate incorporating high standards and restrictive covenants be undertaken by the Regional Municipality of Hamilton-Wentworth.
  4. Host a reception in and for Toronto area realtors, developers and builders to advise them of opportunities in our Region.
  5. Continue to develop industrial areas to accommodate business development and act as a catalyst for continued growth throughout the Region.
  6. A review of the restrictions and covenants currently in place in industrial parks be undertaken which examines the changing needs of the service sector, and that staff continue efforts to target service sector industries as identified in the Economic Strategy.
  7. Revise marketing efforts to augment and feature the Region's advantageous labour pool and comparative housing costs in selected target markets.
  8. Concentrate efforts to supply small land parcels to suit demand rather than the assembly of large land parcels.
- NOTE: The Business Land Use Advisory Board, agrees that this recommendation should be revised to include a balance of development opportunities for large and small industries.
9. Consideration be given for the development of industrial parks on a equitable basis throughout the Region's area municipalities.
  10. Formation of a task force composed of private and public sector representatives to discuss implementation of the Economic Strategy and image enhancement of our Region.
  11. That consideration be given to the Hamilton-Wentworth Economic Development Department reporting to the above-noted advisory/task force.
  12. All efforts be undertaken to expedite the improvement and growth of the Region's transportation system.

Appendix "F" as referred to in  
Section 13 of the FIRST Report  
for 1988 of the Planning and  
Development Committee



LEGEND



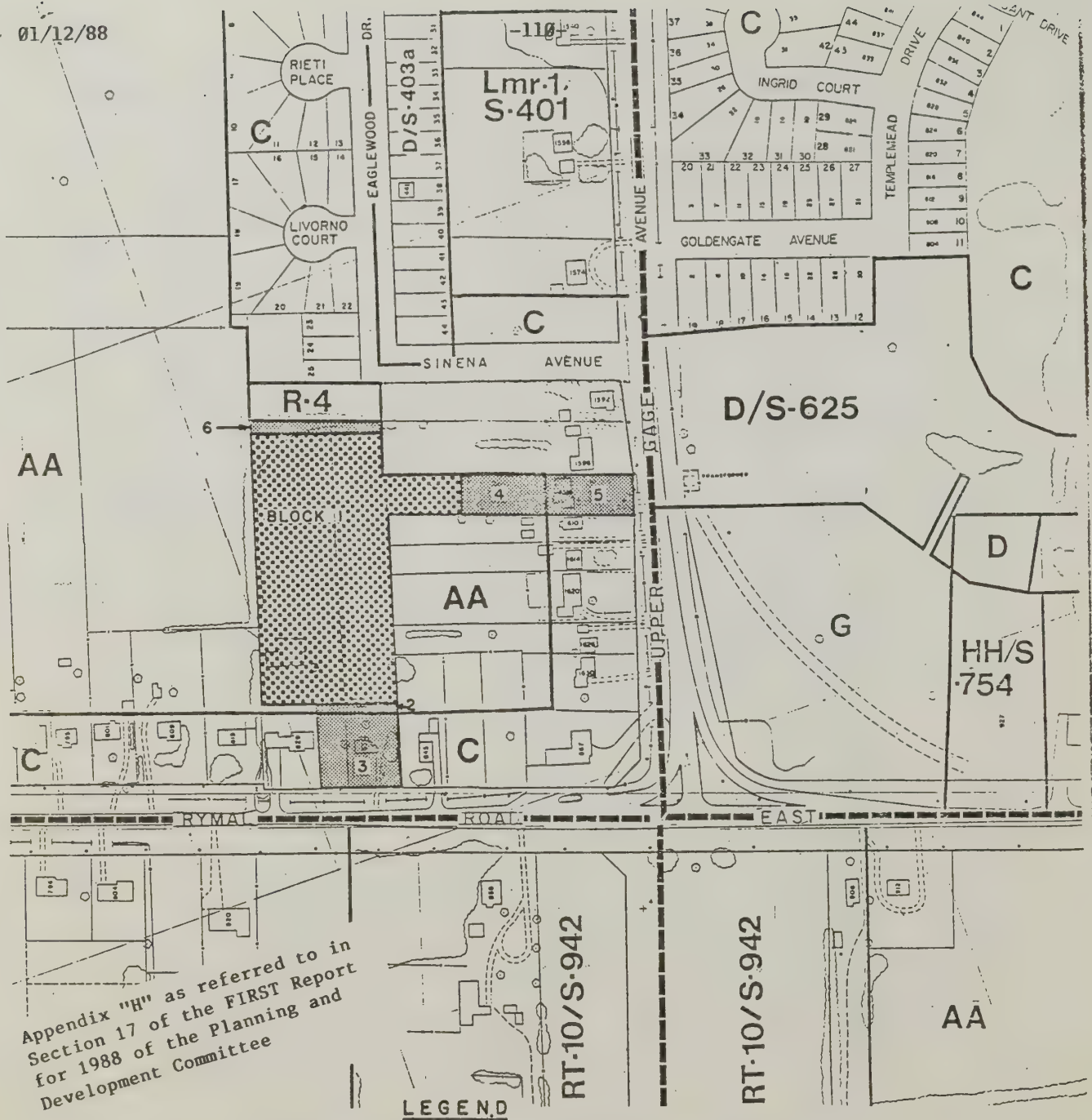
SITE OF APPLICATION

Appendix "G" as referred to  
in Section 15 of the FIRST  
Report for 1988 of the  
Planning and Development  
Committee





01/12/88



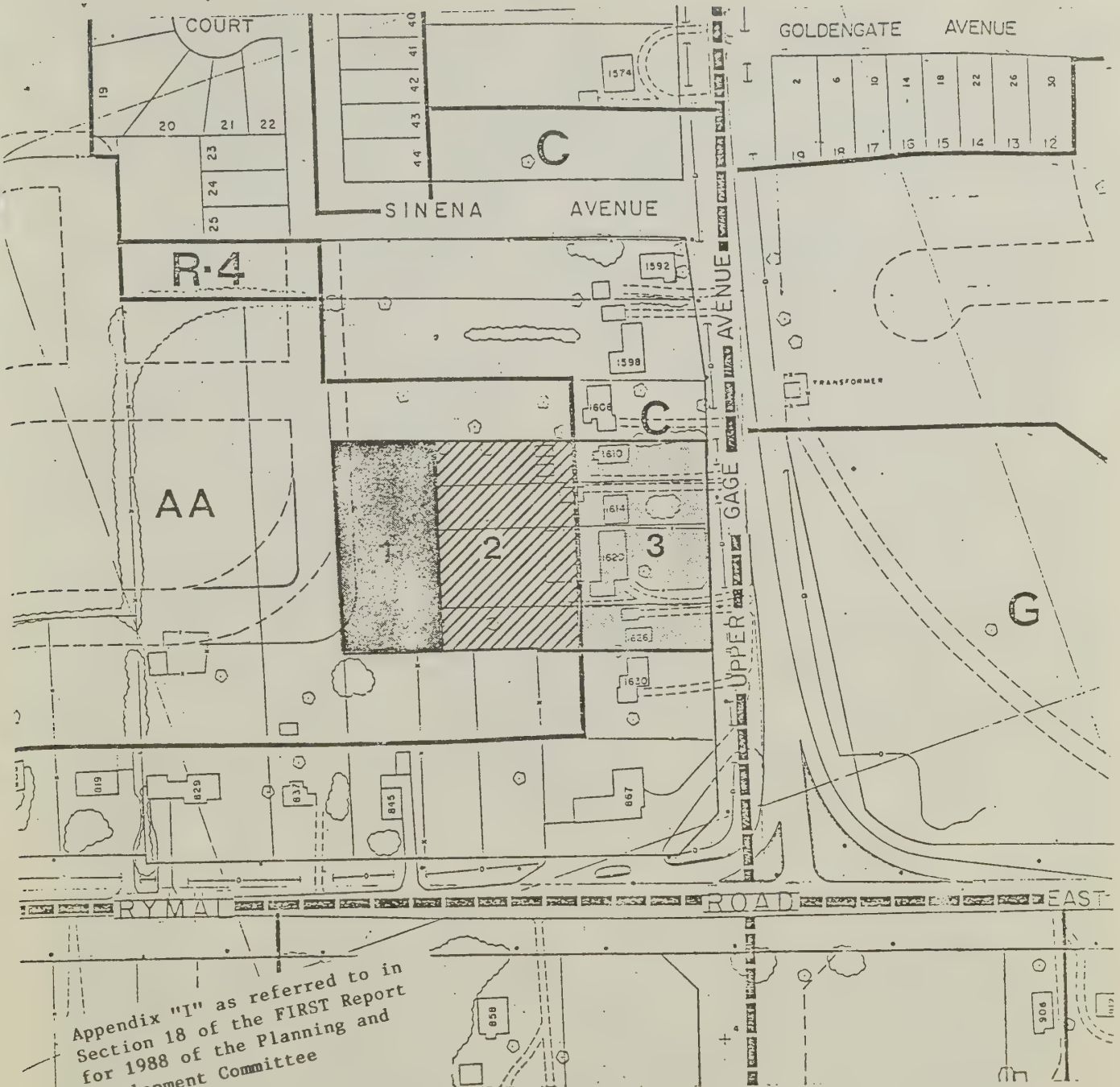
Appendix "H" as referred to in  
Section 17 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

# LEGEND

- |              |  |  |
|--------------|--|--|
| BLOCK 1      |  | CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT.        |
| BLOCKS 2 & 4 |  | CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT.                     |
| BLOCKS 3 & 5 |  | CHANGE IN ZONING FROM "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT. |
| BLOCK 6      |  | CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO "R-4" (SMALL LOT SINGLE FAMILY DETACHED) DISTRICT.       |





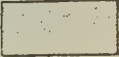
LANDS FOR WHICH THE FOLLOWING CHANGES IN ZONING ARE PROPOSED:



Appendix "I" as referred to in  
Section 18 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

END

LANDS FOR WHICH THE FOLLOWING CHANGES IN ZONING ARE PROPOSED:

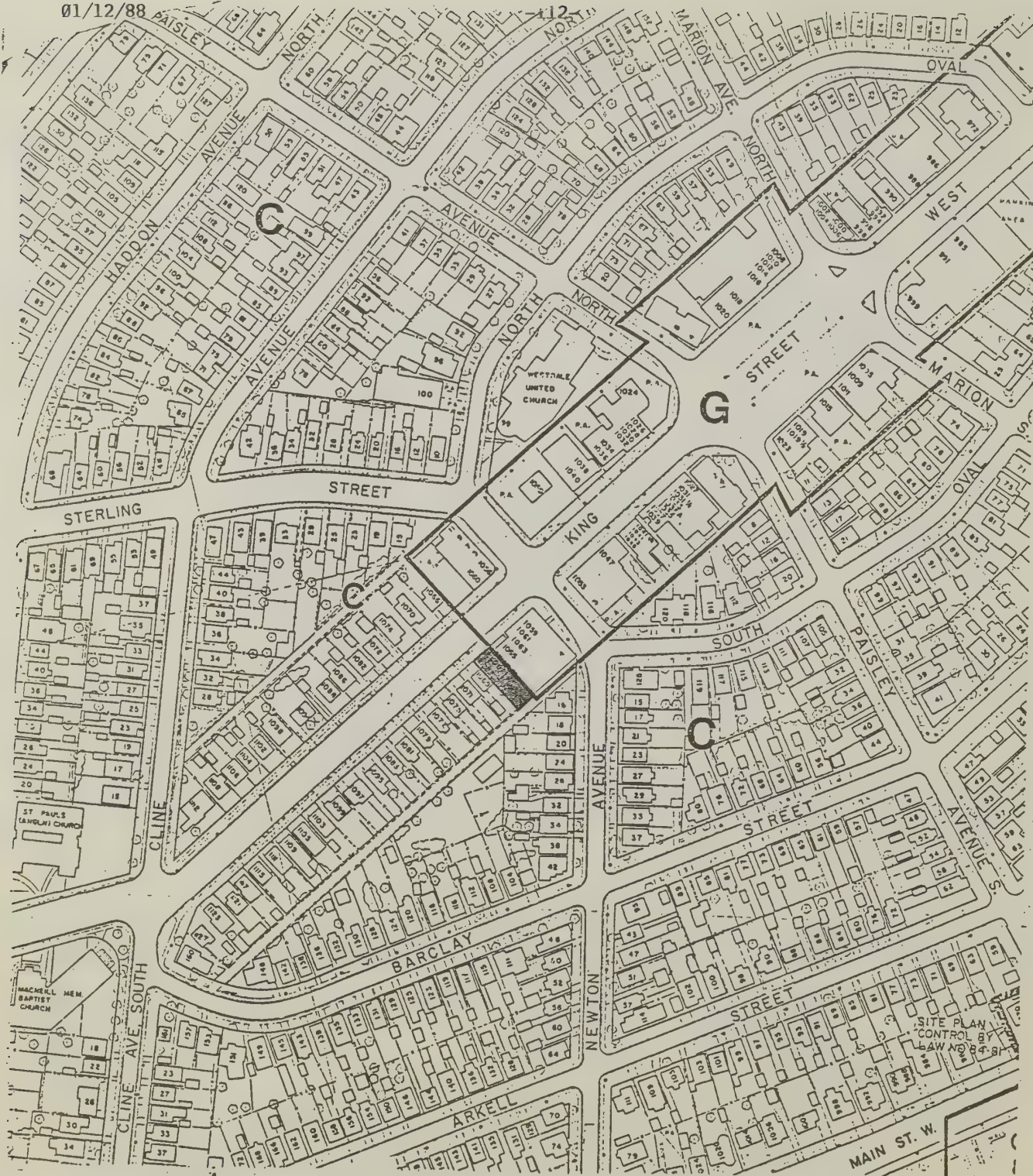
- |         |   |   |
|---------|---|---|
| BLOCK 1 |  | FROM "AA" (AGRICULTURAL) DISTRICT TO "C" (URBAN PROTECTED RESIDENTIAL, ETC) DISTRICT.         |
| BLOCK 2 |  | FROM "AA" (AGRICULTURAL) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT.                     |
| BLOCK 3 |  | FROM "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT. |

2A-87-112

APPENDIX B



01/12/88



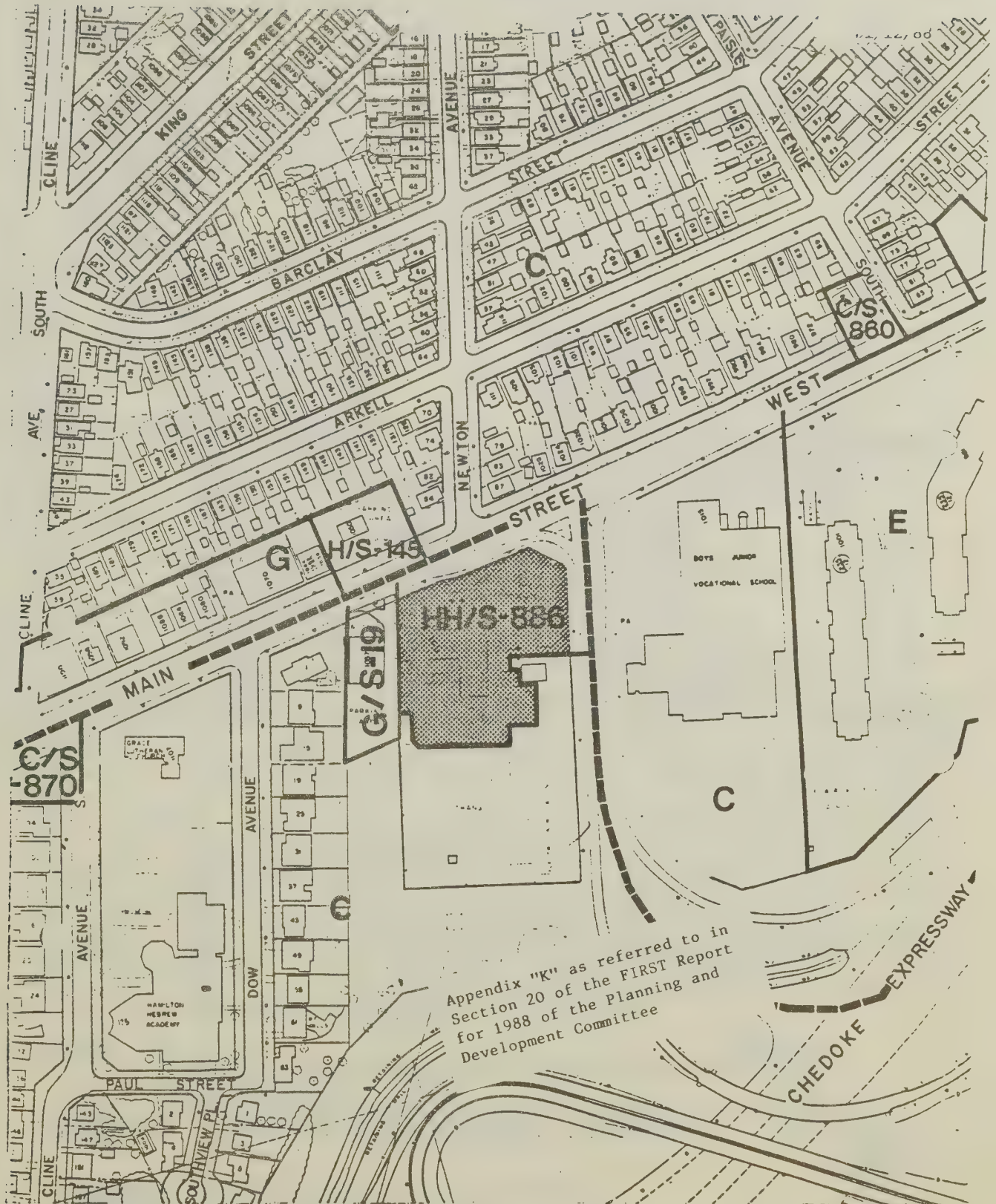
Appendix "J" as referred to in  
Section 19 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

- APPLICATION



APPENDIX A





Appendix "k" as referred to in  
Section 20 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

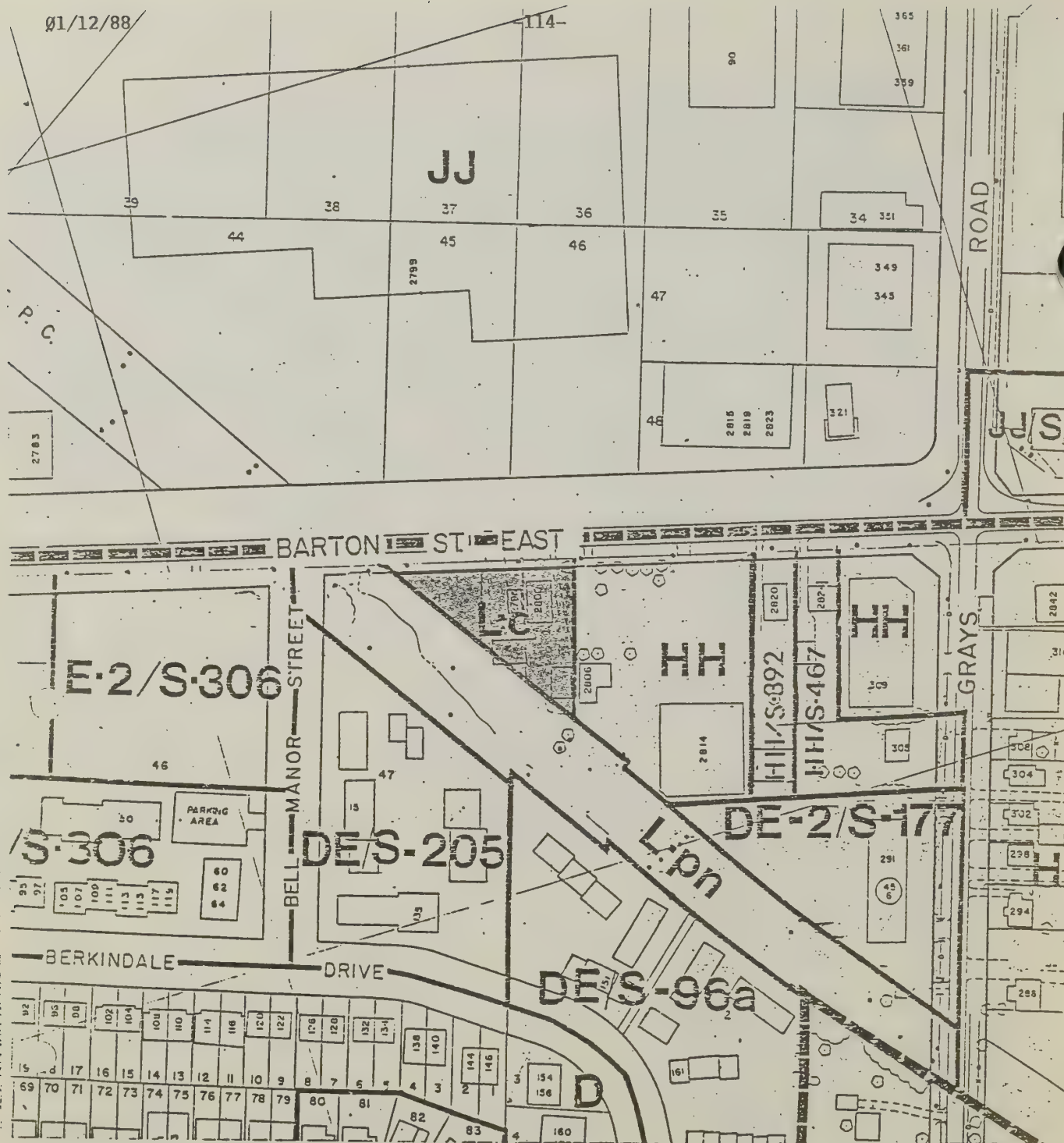
SITE OF THE APPLICATION

APPENDIX A





01/12/88



LEGEND

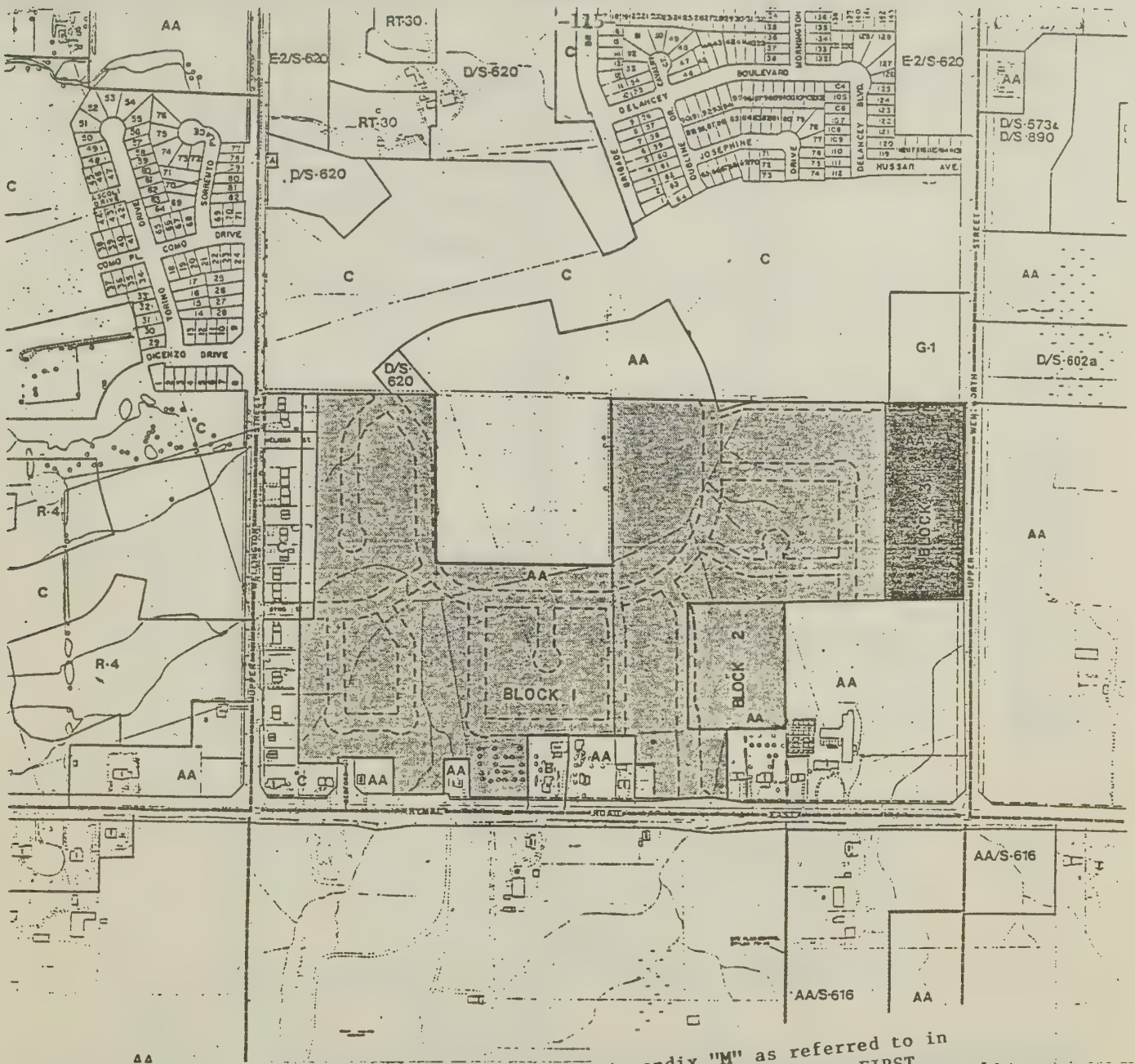


SITE OF THE APPLICATION

Appendix "L" as referred to in  
Section 21 of the FIRST Report  
for 1988 of the Planning and  
Development Committee

APPENDIX A





Appendix "M" as referred to in  
Section 22 (a) of the FIRST  
Report for 1988 of the  
Planning and Development  
Committee

### LEGEND

LANDS FOR WHICH THE FOLLOWING CHANGE IN ZONING IS PROPOSED:



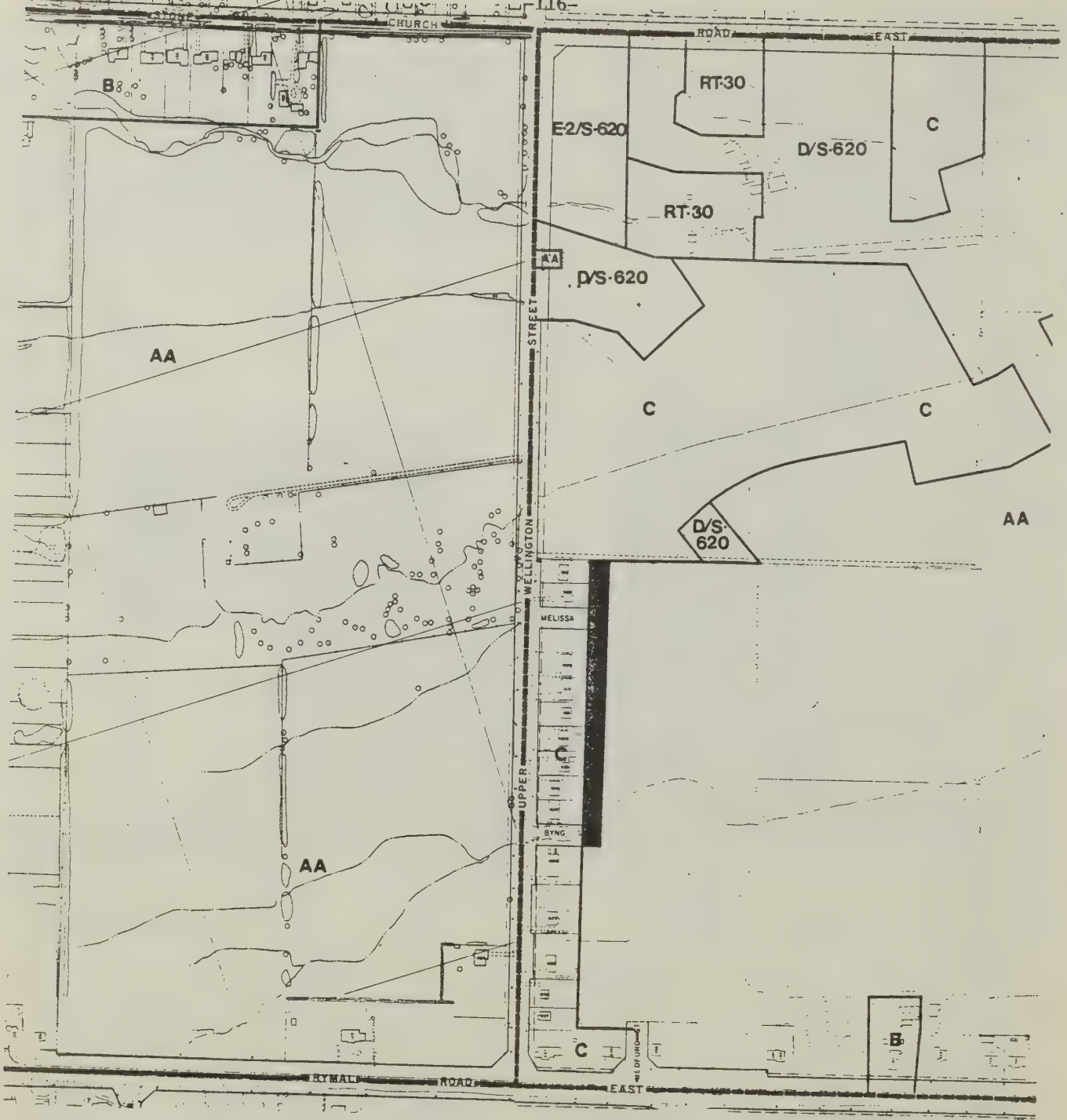
FROM "AA" (AGRICULTURAL) DISTRICT TO  
"C" (URBAN PROTECTED RESIDENTIAL, ETC) DISTRICT.



FROM "AA" (AGRICULTURAL) DISTRICT TO  
"RT-10" (TOWNHOUSES) DISTRICT.



APPENDIX



**LEGEND**



Lands to be rezoned under City Initiative

Appendix "N" as referred to in  
Section 22 (c) of the FIRST  
Report for 1988 of the  
Planning and Development  
Committee

CITY OF HAMILTON

RYCKMANS

BARNSTOWN

SCALE 0 50 100 m

NORTH

PLANNING  
UNIT NO.

APPENDIX B

PAGE NO.



REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Legislation Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. That approval be given to the action of the Legislation Committee for the City of Hamilton to host a reception, for up to 125 persons, on Friday, 1988 January 8th at the Hamilton Convention Centre on the occasion of the presentation of medallions to Naval Veterans by the Soviet Ambassador in the Council Chambers.

**Note:** Cost of the reception to be provided from Account Number 0373-1003 (Special Civic Receptions and Delegation Hosting) up to an amount of \$1 500.

2. That the City purchase an ad in the KIN magazine, a magazine featuring messages of support for the Kinsmen, at an estimated cost of \$400.

**Note:** Cost of the advertisement to be provided from Account No. 0322-0112. (City Clerk's Advertising)

3. That the request of the Mundialization Committee to use the City Hall Council Chambers, Second Floor Committee Rooms and Second Floor Foyer on Sunday, 1988 May 8th for the 20th Anniversary Celebration of mundialization in Hamilton be approved.

4. That the Smoking Control Programme, which is scheduled to expire on 1988 February 1st, be extended for a 6 month period, until 1988 August 1st, at a total cost of \$7 000.

**Note:** The cost of financing for this extension has been included in the 1988 Budget Estimates for the City Clerk's Department.



5. That the request of the Ukrainian Canadian Committee, Hamilton Branch, to use the Council Chambers on Saturday, 1988 January 23rd from approximately 10:00 o'clock a.m. to 11:30 o'clock a.m. for the purpose of proclaiming Independence Day be approved.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN  
LEGISLATION COMMITTEE

Susan K. Reeder, Secretary  
1988 January 04  
mjw

REPORT OF THE PERSONNEL COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Personnel Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. Approval of the Appointments and Terminations in permanent and temporary service with The Corporation of the City of Hamilton to 1987 December 22, as set out on the list attached hereto as Schedule "A".
2. That the remuneration paid to members of City Council be increased by 4.2%, effective as of December 1, 1987.

**Note:** This increase is in accordance with the Report of the Salary Review Panel adopted by City Council on October 28, 1986.

- \* 3. That the Hamilton and District Chamber of Commerce, the Hamilton and District Labour Council and McMaster University be requested to each appoint a person to sit on a Citizens' Review Panel to review the remuneration to be paid to the members of the City Council that will be elected at the 1988 Municipal Election.

**Note:** The appointing of such a panel, which is to be made in the month of January in an election year, is provided for in the Report of the Salary Review Panel which was adopted by City Council at its meeting held on October 28, 1986.

4. Approval of the payment of the following accounts:

- (a) Mr. Stanley Simpson, Solicitor, in the amount of \$910.00 for services rendered in representing Fire Fighter Richard Holmes, who was charged as the result of a traffic accident while on duty.

**Note:** The charge has been dismissed.

- \* Section 3 Amended, see page 120  
Recorded Vote, see page 6

- (b) Ross & McBride, Barristers & Solicitors, in the amount of \$2,955.50 for services rendered in representing the Hamilton Fire Prevention Bureau in Court proceedings resulting from enforcement orders issued under The Fire Marshal's Act for 118 Broadway Avenue owned by Mr. Edward Gringhuis. This is an interim account.

**Note:** As the Department was successful in these Court proceedings and was awarded costs, the City will be reimbursed for a portion of this account.

5. That the following policy be adopted in the hiring practice in connection with relatives of civic employees:

"That an applicant for employment will not be hired, transferred or promoted to a position which would place such applicant in a direct supervisory/subordinate reporting relationship with a spouse, child or parent of the applicant, or in a compromising position with the spouse, child or parent in financial or administrative matters. Similar provisions will apply where employees become related while in the service of the City."

Respectfully submitted,

ALDERMAN M. KISS, CHAIRPERSON,  
PERSONNEL COMMITTEE.

E. A. Simpson, Secretary,  
1988 January 6.

\* Section 3 Amended to Read:

3. That the Hamilton and District Chamber of Commerce, the Hamilton and District Labour Council and McMaster University be requested to each appoint a person to sit on a Citizens' Review Panel should any of the original Panel members be unable to serve, to review the remuneration to be paid to the members of the City Council that will be elected at the 1988 Municipal Election.

**NOTE:** The appointing of such a panel, which is to be made in the month of January in an election year, is provided for in the Report of the Salary Review Panel which was adopted by City Council at its meeting held on October 28, 1986.

Referred to in Section 1 of the First Report  
of the Personnel Committee.

SCHEDULE "A"

THE CORPORATION OF THE CITY OF HAMILTON  
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Doug Anderson	Timekeeper	Public Works	returning to permanent position	A-3	\$430.70 per week	87/11/02
Mr. Jacinto Arruda	Maintenance Worker	Parking Authority	returning to previous position as per employee's request	B-4	\$450.34 per week	87/12/21
Mr. Peter Baker	General Manager Parking Authority	Parking Authority	replacing Mr. W. Cottrell - retired	G	\$52,145.60 per annum	87/11/16
Mr. Maurice Beauchamp	Traffic checker	Traffic	replacing Mrs. W. Crevier - promoted	B-3	\$392.00 per week	87/11/30
Ms. Carol Biggs	Gardener I	Parks Division of Public Works	replacing Mr. M. Glavac - promoted	D-9	\$11.915 per hour	87/11/23
Ms. Susan Bowes	Box Office Clerk	Copps Coliseum Division of H.E.C.F.I.	replacing Ms. G. Nielsen - terminated	6	\$17,451.72 per annum	87/11/06
Mr. Allan Bowman	Caretaker	Property Maintenance Division of Property	replacing Mr. M. Beauchamp - promoted	B-2	\$385.93 per week	87/12/07



## THE CORPORATION OF THE CITY OF HAMILTON

## APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Carl Capuano	Operator - Central Utilities	Central Utilities Plant Division of H.E.C.F.J.	replacing Mr. N. Kapoor - promoted	M-16	\$15,000 per hour	87/11/17
Mrs. Maureen Carrington	Stenographer II	City Clerk's	replacing Mrs. B. Thompson - transferred	E-4	\$382.03 per week	87/11/30
Mr. William Christenson	Maintenance Worker	Parking Authority	replacing Mr. W. Gerrior - transferred	B-4	\$405.59 per week	87/12/21
Ms. Nancy Daines	Typist Cashier II	Building	replacing Mrs. Z. Race - promoted	A-3	\$379.13 per week	87/11/30
Mr. Rob Delconte	Garbageman	Public Works	replacing Mr. M. Webster - promoted	D-8	\$11,654 per hour	87/11/02
Mr. Frank Digiambattista	Handyman	Culture and Recreation	returning to previous position as per employee's request	M-10	\$13,210 per hour	87/12/07
Mr. William Dupont	Building Inspection Clerk	Building	replacing Mr. W. Sargeant - promoted	A-6	\$436.92 per week	87/11/16
Ms. Jennifer Falla	Administrative Assistant II	City Clerk's	replacing Mrs. G. Leckie - resigned	O	\$26,229.32 per annum	87/12/07
Mr. C. Firth-Eagland	General Foreman (Turf)	Parks Division of Public Works	replacing Mr. S. Dodson - resigned	M3	\$31,349.76 per annum	87/11/09

THE CORPORATION OF THE CITY OF HAMILTON  
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Nariender Karon	Utilities Maintenance /Operator	Central Utilities Plant Division of H.E.C.F.I.	replacing Mr. W. Murphy - transferred	M-15	\$14,074 per hour	87/11/02
Ms. Laurelle Kargl	Information Clerk	City Clerk's	replacing Mrs. E. Gallaher - retired	EE-3	\$359.61 per week	87/12/14
Mr. Franco Liberatore	Gardener II	Parks Division of Public Works	replacing Mr. J. Panjada - retired	D-7	\$11,795 per hour	87/11/23
Ms. Mary MacKay	Typist Clerk II	City Clerk's	replacing Ms. L. Pacifici - promoted	E-2	\$326.45 per week	87/12/14
Mrs. Silena McEwen	Receptionist-Secretary	Convention Centre Division of H.E.C.F.I.	replacing Ms. L. Parlee - transferred	5	\$16,511.04 per annum	87/11/02
Mr. James Mitchell	Captain	Fire	new position	C-3	\$45,727.30 per annum	87/12/07
Mr. Martin Molinaro	Operations Assistant	Hamilton Place Division of H.E.C.F.I.	new position	2	\$13,898.56 per annum	87/12/01
Mr. Wayne Murphy	Operator - Central Utilities	Central Utilities Plant Division of H.E.C.F.I.	returning to former position as per employee's request	M-16	\$15,000 per hour	87/11/02
Mr. Ronald Newrick	Sports Groundsman	Public Works	replacing Mr. D. Steduto - retired	D-9	\$11,915 per hour	87/11/23
Ms. Lucy Pacifici	Stenographer I	City Clerk's	replacing Mrs. E. Bilcbrk - resigned	F-5	\$391.22 per week	87/11/23

## THE CORPORATION OF THE CITY OF HAMILTON

## APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. William Robertson	By-Law Enforcement Supervisor	Traffic	returning to permanent position	N-2	\$31,663.32 per annum	87/12/14
Mr. Mark Sheridan	Foreman III (Golf Course)	Public Works	replacing Mr. S. Dodson - resigned	13C	\$26,767.00 per annum	87/11/09
Ms. Penny Gilbinas	Gardener I	Parks Division of Public Works	replacing Mr. P. Christie - promoted	D-4	\$11,915 per hour	87/11/23
Ms. Penny Gilbinas	Foreman/Woman III-Horticulture	Public Works	replacing Mr. M. Sheridan - transferred	13C	\$26,767.00 per annum	87/12/14
Mr. Nick Valenti	Caretaker	Property Maintenance Division of Property	replacing Mr. G. Genoux - retired	B-2	\$385.93 per week	87/12/08
Ms. Donna Van Sickle	Administrative/Accounting Clerk	Corps Coliseum Division of H.E.C.F.I.	replacing Mr. R. Wilson - promoted	8	\$21,000.20 per annum	87/11/09
Ms. Renee Velke	Information Desk Supervisor	Convention Centre Division of H.E.C.F.I.	new position	5	\$16,511.04 per annum	87/11/09

THE CORPORATION OF THE CITY OF HAMILTON  
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Ms. Greta Blazewicz	Data Control Clerk	Treasury	retirement	32 years & 5 months	87/09/25
Mr. Rodger Carnegie	Lieutenant	Fire	retirement	35 years & 4 months	87/12/01
Mr. Ron Cracknell	Caretaker	Property Maintenance Division of Property	resigned	1 year & 3 months	87/12/14
Mr. Carman Crawford	Lieutenant	Fire	retirement	30 years & 4 months	87/12/04
Mr. William Ferguson	Firefighter J	Fire	retirement	34 years & 11 months	87/12/02
Mr. Frank Garofalo	Traffic Serviceman II	Traffic	resigned	7 months	87/12/11
Mr. Lucien Geroux	Caretaker	Property Maintenance Division of Property	retirement	16 years & 4 months	87/11/30
Mr. Donald Girt	Lieutenant	Fire	retirement	31 years & 4 months	87/12/31
Mr. George Kavuk	Lieutenant	Fire	retirement	36 years	87/11/28
Mr. Gerard Keenan	Chief Property Officer	Real Estate Division of Property	retirement	13 years & 1 month	87/11/30
Mrs. Colleen Leckie	Administrative Assistant II	Aldermen's Section of City Clerk's	resigned	9 months	87/11/20
Mr. Ronald Lewington	Firefighter I	Fire	retirement	32 years & 4 months	87/12/30
Ms. Sonia Light	Solicitor IV	City Solicitor's	resigned	1 year & 10 months	87/11/27
Mrs. Margaret Low	Head Cashier	Convention Centre	resigned	6 years & 6 months	87/11/20
Mr. William McCulloch	Firefighter I	Fire	retirement	33 years & 4 months	88/01/01



THE CORPORATION OF THE CITY OF HAMILTON  
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>RETROACTIVE DATE</u>
Mr. Bryon Robertson	Senior Property Officer /Appraiser	Real Estate Division of Property	resigned	8 years & 9 months	87/11/13
Mr. Arthur Tinson	Captain	Fire	retirement	34 years & 8 months	87/11/28
Mr. David Vickers	Litigation Counsel	City Solicitor's	resigned	13 years & 8 months	87/11/13

**THE CORPORATION OF THE CITY OF HAMILTON  
APPOINTMENTS TO TEMPORARY POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Al Adams	By-Law Enforcement Manager (temporary)	Traffic	replacing Mr. W. Robertson (who was replacing Mr. W. Dans) - off sick	M-2	\$33,962.76 per annum	87/12/14
Mr. Gene Abel	By-Law Enforcement Supervisor (temporary)	Traffic	replacing Mr. W. Robertson - off sick	N-2	\$29,155.36 per annum	87/11/09
Miss C. Alletto	Stenographer I (temporary)	Traffic	replacing Miss S. Rianutti - transferred	E-5	\$391.22 per week	87/11/16
Mr. Fred Barker	Rink Attendant I (temporary)	Culture and Recreation	replacing Mr. E. Rodek - promoted	D-9	\$11.915 per hour	87/11/16
Miss Susan Butler	Lifeguard I (temporary)	Culture and Recreation	replacing Ms. S. Davidson - off sick	CH-5	\$357.72 per week	87/12/07
Ms. Lorraine Campbell	Clerk Typist III (temporary)	Property Maintenance Division of Property	replacing Mrs. J. Orford - promoted	F-1	\$310.22 per week	87/11/02
Ms. Christa Chambers	Typist Clerk II (temporary)	Traffic	replacing Ms. C. Alletto - promoted	E-2	\$326.45 per week	87/11/30
Ms. Catherine Collier	Lifeguard I (temporary)	Culture and Recreation	replacing Mrs. G. Hamilton - maternity leave	CH-5	\$357.72 per week	87/11/09

THE CORPORATION OF THE CITY OF HAMILTON  
APPOINTMENTS TO TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Ronald Doucet	Zoning Examiner & Code Correlator (temporary)	Building	replacing Mr. S. Tucker - promoted	A-10	\$524.03 per week	87/11/09
Mr. William Gerrior	Handyman (temporary)	Central Utilities Plant Division of H.E.C.F.I.	replacing Mr. N. Hryhoriw - off sick	M-10	\$13.210 per hour	87/11/16
Mr. Paul Kelly	Traffic Serviceman /Woman II (temporary)	Traffic	replacing Mr. J. Bowker - promoted	A-3	\$379.13 per week	87/10/27
Ms. Wendy Lockhart	Community Centre Supervisor (temporary)	Culture and Recreation	replacing Mr. J. Morgan - off sick	K-2	\$36,575.24 per annum	87/12/14 1
Mr. Donald MacEwan	Program Organizer (temporary)	Culture and Recreation	replacing Mr. J. Martin - off sick	A-7	\$449.07 per week	87/12/14
Mr. Bradley McCoy	By-Law Enforcement Supervisor (temporary)	Traffic	replacing Mr. A. Adams - promoted	N-2	\$29,155.36 per annum	87/12/09
Miss Karen Neske	Training Assistant (temporary)	Human Resources Centre	replacing Mrs. L. Caminiti - maternity leave	O	\$29,573.44 per annum	87/11/02
Mrs. Susie O'Hoski	Records & Information Assistant (temporary)	Human Resources Centre	replacing Mrs. R. Belliveau - maternity leave	P	\$24,348.48 per annum	87/11/02
Mr. Ed Pavao	Unit Supervisor (temporary)	Culture and Recreation	replacing Mr. L. Cowles - off injured	11C	\$30,145.96 per annum	87/12/14

## THE CORPORATION OF THE CITY OF HAMILTON

## APPOINTMENTS TO TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Scott Plante	Foreman II-Forestry (temporary)	Public Works	replacing Mr. G. Keenan - off sick	12C	\$27,862.12 per annum	87/12/18
Mr. Paul Plummer	Program Organizer (temporary)	Culture and Recreation	replacing Ms. Cora Lee Secore - promoted	A-7	\$449.07 per week	87/12/14
Ms. Shari Pouliot	Program Organizer (temporary)	Culture and Recreation	replacing Mr. J. Martin - off sick	A-7	\$449.07 per week	87/12/14
Mr. Robert Pyne	Foreman III (Districts) (temporary)	Public Works	replacing Mr. R. Guenther - promoted	13C	\$26,767.00 per annum	87/11/17
Mr. William Robertson	By-Law Enforcement Manager (temporary)	Traffic	replacing Mr. W. Dars - off sick	M-2	\$33,962.76 per annum	87/11/09
Ms. Cora Lee Secore	Special Services Co-ordinator (temporary)	Culture and Recreation	replacing Mrs. W. Lockhart - promoted	B-10	\$580.15 per week	87/12/14
Miss Dale Smith	Human Resources Clerk (temporary)	Human Resources Centre	temporary additional staff	Q	\$21,631.48 per annum	87/11/09



THE CORPORATION OF THE CITY OF HAMILTON  
TERMINATIONS FROM TEMPORARY POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
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NO TERMINATIONS FROM TEMPORARY POSITIONS TO REPORT AT THIS TIME

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. That approval be given to an overdraft within Account No. 0328-02-33 - City Hall Building Maintenance in the sum of \$6 000. in order to provide for the continuing maintenance of building and equipment at City Hall.

This overdraft can be funded from uncommitted balances in the Property Maintenance operating budget at the conclusion of 1987.

2. That approval be given to inform the Ontario Hydro that the City of Hamilton has no requirements for the surplus parcel of land north of Rymal Road East between Upper Wentworth Street and Upper Sherman Avenue.
3. That purchase orders be issued to Buntin Gillies, Hamilton for the supply and delivery of fine paper for various departments, City of Hamilton as and when required during 1988 in accordance with specifications issued by the Co-ordinator of Regional Purchasing and Vendor's tender.

**NOTE:** Lowest of two (2) tenders received. Funds provided in various office supplies accounts.

4. That purchase orders be issued for the supply and delivery of electric light bulbs as and when required for Purchasing Stores during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders, as follows:

(a) WESTINGHOUSE/WESCO, HAMILTON

Approximate value of order	\$65 223.75
Terms 2% 10 days, net 30	
Discount off items not listed 50%	
Provincial sales tax extra at 7%	

(b) VALLANCE BROWN & CO. LTD., HAMILTON

Approximate value of order	\$56 181.33
Terms 2% 15 days	
Discount off items not listed 50%	
Provincial sales tax extra at 7%	

(c) GUILLEVIN INTERNATIONAL INC., HAMILTON

Approximate value of order \$27 899.08  
Terms 2% 10 days, net 30  
Discount off items not listed 45%  
until January 31, 1988  
Provincial sales tax extra at 7%

NOTE: The suppliers being recommended have bid the lowest unit prices of ten (10) tenders received on the 192 types of light bulbs that are included in the tender. Funds are provided in various stock inventory accounts.

5. That purchase orders be issued for the supply and delivery of safety equipment, rainwear, traffic cones and traffic vests as and when required for Purchasing Stores during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders as follows:

(a) SAFETY HOUSE OF CANADA, HAMILTON

traffic vests \$10.45 each  
Provincial sales tax extra at 7%

NOTE: Lowest of ten (10) tenders received. Funds provided in various stock inventory accounts.

(b) SAFETY SUPPLY CANADA, RICHMOND HILL

28" traffic cones \$ 9.35 each  
12" traffic cones \$ 3.10 each  
Provincial sales tax extra at 7%

NOTE: Lowest of ten (10) tenders received. Funds provided in various stock inventory accounts.

(c) LAWLOR & COMPANY, HAMILTON

medium, large and x-large rain pants \$10.80 each  
medium, large and x-large rain jackets \$14.95  
medium long, large long and x-large  
long rain coats \$20.55 each  
rain hats \$ 3.15 each  
Provincial sales tax extra at 7%

NOTE: Lowest of five (5) tenders received. Funds provided in various stock inventory accounts.

(d) ACKLANDS LTD., HAMILTON

respirator face pieces	\$16.61 each
respirator cartridges 7500-1 & 2	\$18.26 each
7500-4	\$25.49 each
filter cartridges 7500-7	\$16.31 each
filters 7500-8	\$17.01 each
7500-83	\$15.76 each
N7500-6B	\$48.43/C
N7500-10B	\$66.86/C
filter holders	\$ 1.52 each
filter covers	\$ 1.15 each
filter assemblies	\$ 4.56 pair
filter pesticides	\$74.79/C
Provincial sales tax extra at 7%	

NOTE: Lowest of ten (10) tenders received. Funds provided in various stock inventory accounts.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN  
FINANCE COMMITTEE

John Thompson, Acting Secretary  
January 5, 1988

mjlw



*REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW*

*To the Council of the Corporation of the City of Hamilton*

***Members of Council:***

*The Mayor presents his First Report for 1988 and respectfully recommends:*

1. *For the information of the members of City Council, the following citizen member has been appointed to serve on the Mayor's Race Relations Committee for the duration of this Council's term of office:*

*Sharon Bonham  
(replacing Miss Wilma Doxtdator as  
representative of the Ontario  
Professional and Creative Arts League)*

*Respectfully submitted*

*Robert M. Morrow  
Mayor*

*S. Glover, Secretary  
Mayor's Race Relations Committee*

*1988 January 07*

\* REPORT OF THE NOMINATING COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council.

The Nominating Committee presents its FIRST Report for the year 1988 and respectfully recommends.

1. That the following members of City Council be appointed to the Joint Systems Co-Ordinating Committee:

Alderman P. Valeriano  
Alderman J. Gallagher  
Alderman D. Agostino

Yours very truly,

MAYOR R. MORROW,  
CHAIRMAN.

January 12, 1988.

*\* FIRST Report of the Nominating Committee  
added during Council.*



MEETING OF HAMILTON CITY COUNCIL  
TUESDAY, JANUARY 26, 1988  
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley,  
Copp, Christopherson, Agostino, Wheeler, Smith, Cowell,  
Gallagher, Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Earl Haase of Grace Lutheran Church led the Council in  
prayer.

The minutes of the meeting of January 12, 1988, were taken as read and  
approved.

The following communications were received and forwarded to the appropriate  
Committee, except as indicated:

1. Letter from Mr. E. A. Simpson, City Clerk, advising objection received  
to By-law Number 87-347, dated January 20, 1988.
2. Letter from Mr. E. A. Simpson, City Clerk, advising objections  
received to By-law Number 87-351, dated January 20, 1988. THESE  
OBJECTIONS WERE REFERRED TO THE PLANNING AND DEVELOPMENT COMMITTEE FOR  
ITS CONSIDERATION.
3. Letter from Citizens' Review Panel on Remuneration for Members of  
City Council, dated January 25, 1988.
4. Application from Todor Prvu, 40 Abbot Drive, Hamilton, Ontario, for a  
change from "E" to "G" Neighbourhood Shopping District regulations for  
property located at 802 Concession Street, dated January 25, 1988.
5. Application from Milan Balac, 114 Melvin Avenue, Hamilton, Ontario,  
for a modification to the "H" Commercial District, property located at  
114 Melvin Avenue, dated January 25, 1988.
6. Application from Antonio Dussin, 77 Indian Crescent, Hamilton,  
Ontario, for a change in zoning, property located at 1556 Upper Gage  
Avenue, dated January 25, 1988.
7. Application from Hamilton General Homes (1971) Ltd., for a  
modification from "C" to "G-4" Neighbourhood Shopping for property  
located on the north side of Stone Church Road between Upper Sherman  
and Upper Wentworth, dated January 25, 1988.

\*\*\*\*\*



It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried that Council move into Committee of the Whole to consider the following reports, with Alderman Kiss in the chair.

\*\*\*\*\*

(A) EXECUTIVE COMMITTEE - SECOND REPORT.

It was moved by Alderman Gallagher and seconded by Alderman Ross.

RESOLVED: that Section 1 be amended by deleting all references contained therein to "Free parking" and by substituting in lieu thereof the words "Subsidized parking." - CARRIED.

\*\*\*\*\*

It was moved by Alderman Valeriano and seconded by Alderman Wheeler.

RESOLVED: that Section 2 be amended by adding the following:

"and that no financial assistance be given."

YEAS: Aldermen Agro, McCulloch, Valeriano, Wheeler. - 4.

NAYS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Agostino, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 13. LOST.

\*\*\*\*\*

It was moved by Mayor Morrow and seconded by Alderman Gallagher.

RESOLVED: that Section 2 be amended by adding the following at the end of the "NOTE":

"No request for funding has been made at this time." - CARRIED.

\*\*\*\*\*

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - SECOND REPORT.

Recorded vote on Section 8.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch,  
Valeriano, Hinkley, Christopherson, Agostino,  
Wheeler, Smith, Cowell, Gallagher, Merling, Murray,  
Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

\* \* \* \* \*

(C) PARKS AND RECREATION COMMITTEE - THIRD REPORT.

It was moved by Alderman Cooke and seconded by Alderman  
Ross.

RESOLVED: that Section 1 be amended by adding sub-section  
(e) as follows:

"(e) That the above improvements not be  
commenced until the final plans and  
contract have been executed between the  
City of Hamilton and the Hamilton  
Redbirds Baseball Team, and that the  
contract include a financial penalty  
clause in the event that the team does  
not fulfill the full duration of the  
contract." - CARRIED.

\* \* \* \* \*

Recorded vote on Section 1, as amended:

YEAS: Mayor Morrow; Alderman Cooke, Kiss, Agro, McCulloch,  
Valeriano, Hinkley, Christopherson, Agostino,  
Wheeler, Cowell, Gallagher, Merling, Murray,  
Ross. - 15.

NAYS: Aldermen Copps, Smith. - 2. CARRIED.

\* \* \* \* \*

(D) PLANNING AND DEVELOPMENT COMMITTEE - SECOND REPORT.

\* \* \* \* \*

(E) LEGISLATION COMMITTEE - SECOND REPORT.

It was moved by Alderman Gallagher and seconded by Mayor Morrow.

RESOLVED: that Section 1 be amended by deleting the word "not" before the word "approved" in the third line.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agostino, Smith, Gallagher. - 6.

NAYS: Aldermen Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Cowell, Murray, Ross.  
- 10. LOST.

Recorded vote on Section 1.

YEAS: Aldermen Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Cowell, Murray, Ross.  
- 10.

NAYS: Mayor Morrow; Aldermen Cooke, Kiss, Agostino, Smith, Gallagher. 6. CARRIED.

\* \* \* \* \*

It was moved by Alderman Agostino and seconded by Alderman Gallagher.

RESOLVED: That Section 3 be amended by adding the following:

"That City Council take no immediate action with regard to the Provincial Law on expenses and revenues of Bingo Games until the Bingo Task Force has examined all the issues in relation to this.

We encourage all charities and hall operators to work together towards reducing the overall expenses." - CARRIED.

\* \* \* \* \*

(G) FINANCE COMMITTEE - SECOND REPORT.

It was moved by Alderman Valeriano and seconded by Alderman Cooke.

RESOLVED: that Section 2 be amended by designating the first paragraph thereof as sub-section (a), and adding thereto the following as sub-section (b):

"(b) That a copy of this resolution be forwarded to Regional Council for its consideration and approval." - CARRIED.

\*\*\*\*\*

(H) CITY OF HAMILTON LICENSING COMMITTEE - FIRST REPORT.

\*\*\*\*\*

(I) NOMINATING COMMITTEE - SECOND REPORT.

Alderman D. Ross declared personal interest in, took no part in the debate, and refrained from voting on Section 4. He is employed by Mr. Galdenzi.

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Murray.

RESOLVED: that Alderman V. Agro be appointed Acting Mayor for the month of February, 1988. - CARRIED.

\*\*\*\*\*



It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the whole on the above reports, as amended, and resolutions, be adopted.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Murray, Ross. - 13.

NAYS: 0. - CARRIED.

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time:

A-2, A-3,  
B-8, B-9, B-10,  
D-14, D-15, D-16,  
E-1 - CARRIED.

\* \* \* \* \*

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Kiss in the chair.

A-2, A-3,  
B-8, B-9, B-10,  
D-14, D-15, D-16,  
E-1.

\* \* \* \* \*

Consideration of the Bills (second reading).

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole (second reading) on the Bills be adopted.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Murray, Ross. - 12.

NAYS: 0. CARRIED.

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time.

A-2, A-3,  
B-8, B-9, B-10,  
D-14, D-15, D-16,  
E-1 - CARRIED.

\* \* \* \* \*

City Council adjourned at 9:37 o'clock, p.m.

\* \* \* \* \*

## REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Executive Committee presents its **SECOND** Report for 1988 and respectfully recommends:

1. (a) That HECFI fund up to \$75 000 in 1988 out of the HECFI Special Events Subsidy Fund for parking subsidization for qualified convention and trade show delegates;
- (b) That effective upon approval of Regional Council, the Tourism and Convention Division of the Regional Economic Development Department monitor and administer parking subsidization for qualified convention and trade show delegates;
- (c) That the Region of Hamilton-Wentworth be responsible for funding parking subsidization for qualified convention and trade show delegates in 1989 and beyond;
- \* (d) That the policy for qualification for parking subsidization for convention and trade show delegates as adopted by City Council on June 28, 1983, be amended to read as follows:
  - (i) Free parking be supplied in designated city owned and operated parking lots to out-of-town convention and trade show delegates attending a recognized convention or trade show.
  - (ii) A recognized convention or trade show is one which must be for a minimum of two (2) days in duration and whose out-of-town delegates use a minimum of one hundred and seventy-five (175) hotel rooms.
  - (iii) Subsidized parking will be made available to selected conferences or trade shows provided that the matter of free parking is negotiated with the Tourism and Convention Division prior to the conference or trade show being awarded.
- \*\* (e) That all commitments made to provide free parking as a condition of attracting conferences/conventions, prior to the acceptance of this revised policy be honoured;
- \*\*\* (f) That a reporting procedure be established to provide for regular reporting of commitments made to provide free parking and the costs associated with each.

\* Section 1(d) Amended, see page 146

\*\* Section 1(e) Amended, see page 146

\*\*\* Section 1(f) Amended, see page 146

- (g) That a copy of this resolution be forwarded to Regional Council for its consideration and approval.

NOTE: In 1983, City Council approved the following policy regarding free parking to out-of-town delegates:

- Free parking be supplied in designated city-owned and operated parking lots to convention delegates attending a recognized convention or trade show in Hamilton.
- A recognized trade show or convention is one having twenty-five (25) or more delegates and being more than two days in duration.
- That registered convention delegates and trade show exhibition staff be eligible to receive, at no charge, at the time of registration at the Convention Centre or hotel, a dated, numbered parking pass which would only last for the duration of the convention or trade show.
- That the parking pass and convention registration badge must be shown to the parking attendant on leaving the lot.
- That having shown the pass and delegate badge the individual must sign the parking ticket and print the number of the parking pass on the ticket.
- That there be a provision to mail out the parking pass in evidence to advance registrants where the convention is expecting more than two hundred and fifty (250) delegates.

An amount of \$5 000 was provided for the program in 1984, with the cost amounting to \$39 336.85 in 1986 and \$61 029.30 in 1987. HECFI officials estimate that an amount of \$75 000 will be required in 1988 to fund this program.

When first implemented in 1983, the program was administered by the Convention Centre staff and with the creation of HECFI in 1985, the program fell under its jurisdiction for administration purposes.

The City funded the program in 1984, 1985 and 1986. In 1987, the program was funded by HECFI.

The HECFI Board of Directors at their meeting on December 11, 1987, recommended the cost of providing this program in 1988 no longer be financed from the Special Events Subsidy Reserve Account or from HECFI Operating Accounts and that HECFI no longer have administrative responsibility for this program.



Currently, the Tourism and Convention Division of the Regional Economic Development Department is responsible for funding and monitoring free busing for out-of-town convention delegates and the transfer of responsibility for the parking program would parallel this responsibility.

- \* 2. That the concept of a BUSINESS WATCH PROGRAM for Business Improvement Areas and Business Districts as developed by Ms. Besima Lemke of the Ottawa Street Business Improvement Area be endorsed and that City Council lend assistance and encouragement to the proponents of the program to further develop the program and to determine the most suitable governing authority for same.

\*\*NOTE: Previously forwarded to the members of City Council were copies of a letter dated December 17, 1987 from Ms. Lemke to Mayor R. M. Morrow setting out the details of the program. If further copies are required please contact the Secretary, Executive Committee.

- 3. That an amount of \$8 000 be set aside for the City hosting of the Society of Arboricultural Conference in Hamilton from February 16-19, 1988, in advance of formal approval of the 1988 Estimates, from the total budgeted estimate of \$35 000 for the purpose of "Hosting of Conferences With Municipal Subject Content", Account No. 0370-0263.

NOTE: The Parks Division of the Public Works Department are hosting the International Society of Arboriculture Conference (Canadian Division) in Hamilton on February 16, 17, 18 and 19.

It is expected that this conference will draw between 200 to 300 delegates from both municipal operations and private operations.

- 4. Attached for the information of the Members of City Council, as Schedule "A" is a copy of a Summary of Capital Projects in Progress as at December 31, 1987.

NOTE: Detailed reports relative to the specific projects are available from the Secretary, Executive Committee or the City Treasurer.

- \* Proposed Amendment Lost, Recorded Vote, see page 137

**\*\* Note of Section 2 Amended to Read:**

NOTE: Previously forwarded to the members of City Council were copies of a letter dated December 17, 1987 from Ms. Lemke to Mayor R. M. Morrow setting out the details of the program. If further copies are required please contact the Secretary, Executive Committee. No request for funding has been made at this time.

5. That leave be granted to introduce the followings Bills:

- (a) Bill A-2: A By-law to Authorize the Crown Point West/Stipeley PRIDE Programme - Phase I.
- (b) Bill A-3: A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

Respectfully Submitted

Mayor R. M. Morrow, Chairman  
Executive Committee

J. J. Schatz, Secretary  
1988 January 21

\* Section 1(d) Amended to Read:

- 1. (d) That the policy for qualification for parking subsidization for convention and trade show delegates as adopted by City Council on June 28, 1983, be amended to read as follows:
  - (i) Subsidized parking be supplied in designated city owned and operated parking lots to out-of-town convention and trade show delegates attending a recognized convention or trade show.
  - (ii) A recognized convention or trade show is one which much be for a minimum of two (2) days in duration and whose out-of-town delegates use a minimum of one hundred and seventy-five (175) rooms.
  - (iii) Subsidized parking will be amde available to selected conferences or trade shows provided that the matter of subsidized parking is negotiated with the Tourism and Convention Division prior to the conference or trade show being awarded.

\*\* Section 1(e) Amended to Read:

- (e) That all commitments made to provided subsidized parking as a condition of attracting conferences/conventions, prior to the acceptance of this revised policy be honoured.

\*\*\* Section 1(f) Amended to Read:

- (f) That a reporting procedure be established to provide for regular reporting of commitments made to provide subsidized parking and the costs associated with each.

City of Hamilton  
Treasury

Schedule "A" referred to  
in Section 4 of the  
SECOND Report of the Executive  
Committee for 1988.

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

as at December 31, 1987  
(000's)

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?	
		Start	Finish				Yes or No	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
<u>General Administration</u>								
1	Energy Conservation Program - 1983	07/83	12/87	200	177	23	Yes	Yes
2	Ceramic Belting Replacement and Window Repair - City Hall	01/85	Unknown	40		40	<input type="checkbox"/> No	<input type="checkbox"/> No
3	Energy Conservation Projects - City Hall	06/84	12/88	730	371	359	Yes	Yes
4	Capital Construction Grant - General Hospital	10/85	12/87	870	856	14	<input type="checkbox"/> No	<input type="checkbox"/> No
6	Major Maintenance to Civic Buildings	05/86	12/87	200	200	Nil	Yes	Yes
9	Treasury Department Computer Program - Data Base and Fourth Generation Language	09/86	12/89	400	56	344	Yes	Yes
10	Handicapped Access to Recreational Buildings	09/86	12/88	100		100	Yes	Yes
11	Energy Conservation Projects	05/86	12/88	50		50	Yes	Yes
12	Construction Costs/Accommodation Requirements - Aldermen's Offices	06/86	12/88*	705	695	10	Yes	Yes
13	Construction Costs/Accommodation Requirements - City Hall	07/86	12/88*	88	45	43	Yes	Yes
16	Summer's Lane and Plaza-Landscaping and Entrance Improvement			200			<input type="checkbox"/> No	
17	Treasury Department - Computer Software	08/87	12/88*	100	70	30	Yes	Yes
18	Treasury Department Computer Environment Improvements	09/87	06/88	350			<input type="checkbox"/> No	
19	City Hall Computer Workstation Furniture	08/87	06/88	92	13	79	Yes	Yes
20	Energy Conservation to Civic Buildings			250				
21	Major Maintenance to Civic Buildings	11/87	12/88	250		250	Yes	Yes
22	Construction Costs - Accommodations - City Hall	11/87	12/88	479	6	473	Yes	Yes
23	Blue boxes for Recycling Materials	08/87	12/88	632	346	286	Yes	Yes

City of Hamilton  
TreasurySUMMARY OF CAPITAL PROJECTS IN PROGRESS  
(000's)  
as at December 31, 1987

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?	
		Start (3)	Finish (4)				Yes or No Construction (8)	Budget (9)
<u>(51-100) Protection to Persons &amp; Property</u>								
52	Fire Stn. E. Mountain - Limeridge Rd. & Upper Ottawa St./Construction	05/87	03/88*	960	944	16	Yes	Yes
53	Fire Stn. E. Mountain, Limeridge Rd. & Upper Ottawa - Vehicle Purchase	06/86	02/88*	275	258	17	<input type="checkbox"/> No	Yes
<u>(101-150) Department of Transportation</u>								
102	Land Acquisition - Fessenden & Gurnett Neighbourhoods	1986	12/88	535	382	153	Yes	Yes
103	Road Access - Riverdale East Neighbourhood	08/86	10/88	377	16	361	<input type="checkbox"/> No	<input type="checkbox"/> No
105	Windermere Basin - Clean Up	11/87	04/89	750		750	Yes	Yes
108	High Level Bridge Street Lighting	11/87	04/88	155		155	Yes	Yes
<u>(201-250) Parking Authority</u>								
201	Victor K. Coppins Trade Centre/Arena Parking Facilities	02/84	Unknown	1,700	1,431	269	<input type="checkbox"/> No	Yes
202	Victor K. Coppins Trade Centre/Arena Parking Facilities Additional Costs	09/85	Unknown	590	263	327	<input type="checkbox"/> No	Yes
203	Parking Facility in Southeast Quadrant	1986	Unknown	800			<input type="checkbox"/> No	Yes
204	Construction of Parking Garage - York Boulevard and MacNab Street	05/87	12/87	7,200	7,166	34	Yes	Yes
205	Land Acquisition and Development of Additional Parking Facilities in Various Locations	1987	Unknown	200				



City of Hamilton  
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SUMMARY OF CAPITAL PROJECTS IN PROGRESS  
(000's)  
as at December 31, 1987

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?	
		Start (3)	Finish (4)				Yes or No Construction (8)	Budget (9)
(251-300)								
Department of Public Works								
251	Replacement of Wentworth Street Steps - Lower Section	10/85	06/88*	230	198	32	Yes	Yes
253	Addition/Alterations to Yard Bldg. Brampton St. Dist. Yard #3	12/85	02/88*	293	293	Nil	Yes	Yes
254	Replacement of James Street Steps	05/86	05/88*	300	254	46	Yes	Yes
255	Construction of Salt Dome - Chedoke Maintenance Depot	05/86	11/87	131	129	2	Yes	Yes
256	Centralized Computer Fuel System	05/86	02/88*	300	232	68	Yes	Yes
257	Water Course Drop Structure - West of 350 Guilgley Road	05/86	04/88*	100	174	100	Yes	Yes
258	New Equipment Sanitation Division Construction of New Mountain	04/87	01/88*	180	174	6	Yes	Yes
259	Public Works Yard	07/87	06/89	2,007	117	1,890	No	No
260	New Equipment Central Garage	04/87	10/87	68	64	4	Yes	Yes
261	New Equipment Streets Division	05/87	01/88*	340	151	189	Yes	Yes
262	Construction of Salt Dome Districts 2 and 3	06/87	04/88*	310	137	173	Yes	Yes
(301-350)								
Department of Culture & Recreation								
302	Parkland Acquisition Programme	01/85	Unknown	500	1	499	Yes	Yes
307	Bike Paths (Phase 1)	05/86	06/88*	330	183	147	Yes	Yes
309	Construction of West Mountain Twin Arena - Monawk and Upper Horning	Unknown	Unknown	6,605	185	6,420	No	No
310	Golf Cart Storage Facility - King's Forest Golf Courses	06/87	05/88	64	1	64	Yes	Yes
311	Bike Paths (Phases 2, 3 & 4)	05/87	12/90	990	1	989	Yes	Yes
312	Renovations Artificial Ice Rink - Scott Park	06/87	10/88*	350	14	336	Yes	Yes
313	Hamilton Tennis Club - Improvements Court Lighting	06/87	03/88*	50	41	9	Yes	Yes
314	Brian Timms Stadium Parking	05/87	06/88	150	91	59	Yes	Yes

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01/26/88

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City of Hamilton  
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## SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at December 31, 1987

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed		Balance Available (7)	Is the Project on Target? Yes or No	
		Start (3)	Finish (4)		(6)	(8)		Budget (9)	
(351-400) Parks Division									
351	Ivor Wynne Stadium - Rehabilitation of N/S Stands - Press Boxes, Etc.	04/86	12/88	1,043	725	318	No	Yes	
352	Ivor Wynne Stadium - Rehabilitation of North/South Stands	04/85	06/88	625	625	Nil	Yes	Yes	
353	Mohawk Sports Park (Stage IV)	10/82	11/87	550	463	87	Yes	Yes	
354	Waterfront Parks Development - Study Phase	09/84	12/88*	150	141	9	Yes	Yes	
355	Mohawk Sports Park (Stage V)	08/85	12/87	650	630	20	Yes	Yes	
356	Chedoke Golf Course Storage and Workshop	06/86	06/88	161		161	Yes	Yes	
357	Track Facility - Mohawk Sports Park	05/86	06/88	300		300	No	Yes	
358	Floodlight Fields - Mohawk Sports Park	10/86	05/88*	120		120	Yes	Yes	
360	Waterfront Parks Development - Consulting Services	06/86	12/88*	200	92	108	Yes	Yes	
362	Mohawk Sports Park (Stage VI)	06/87	08/88	520	39	481	Yes	Yes	
363	Mohawk Sports Park Construction of Utility Building	07/87	04/88*	198		198	Yes	Yes	
364	Renovations - Bernie Arbour Stadium	10/87	06/88	342		342	Yes	Yes	
(401-450) H.E.C.F.I.									
401	Central Utilities Plant - New Equipment	05/85	04/88*	316	303	13	Yes	Yes	
402	Victor K. Copps Trade Centre/Arena	08/83	12/91	41,429	40,483	946	Yes	Yes	
403	Automated Facilities Management Computer System	06/86	12/88	83	18	65	Yes	Yes	
404	Victor K. Copps Trade Centre/Arena Renovations	07/87	04/88	130	48	82	Yes	Yes	

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SUMMARY OF CAPITAL PROJECTS IN PROGRESS  
(000's)  
as at December 31, 1987

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?	
		Start (3)	Finish (4)				Yes or No Construction (8)	Budget (9)
(401-450) <u>H.E.C.F.I. - Continued</u>								
405	Corporate Expense - Office Equipment	05/87	04/88	10	6	4	Yes	Yes
406	Corporate Expense - Equipment for Marketing Offices	05/87	03/88	23	19	4	Yes	Yes
407	Central Utilities Plant - New Equipment	06/87	04/88	237	206	31	Yes	Yes
(501-550) <u>Hamilton Public Library Board</u>								
501	Kenilworth Branch Renovations	05/86	10/87	471	492	(21)	<input type="checkbox"/> No	<input type="checkbox"/> No
502	Replacement - Specialized Office Equipment and Furnishings	08/87	12/87	107	57	50	Yes	Yes
503	Terryberry Library Addition - 2nd Floor	08/87	12/88	1,566	1	1,565	Yes	Yes
(601-650) <u>Planning</u>								
601	Enclaves Clearance	08/87	12/91	3,000	781	2,219	Yes	Yes
(651-700) <u>Hamilton Convention Centre</u>								
651	Hamilton Convention Centre Furniture & Equipment	06/86	03/88	62	53	9	Yes	Yes
652	Hamilton Convention Centre Furniture and Equipment	06/87	08/88*	288	34	254	Yes	Yes

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SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at December 31, 1987

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target?	
		Start (3)	Finish (4)				Yes or No Construction (8)	Budget (9)
(701-750)								
	Community Development Department							
701	Downtown Action Plan - Phase III B	07/86	04/88*	1,300	1,223	77	Yes	Yes
702	Downtown Action Plan - Phase II	07/85	04/88*	1,603	1,594	9	Yes	Yes
703	Downtown Action Plan - Gore Park Area & Extension	07/83	06/88*	3,529	3,450	79	Yes	Yes
704	James St. North Streetscape	07/86	12/88	1,764	60	1,704	Yes	Yes
706	Downtown Action Plan - Phase IV	05/87	12/88	1,429	43	1,386	Yes	Yes
707	O.N.I.P. Corktown/Stinson	05/87	12/90	900	73	827	Yes	Yes
708	Facade Improvement Programme	07/87	12/90	800	60	740	Yes	Yes
710	Downtown Action Plan - C.I.B.C.	09/87	04/88*	80	13	67	Yes	Yes
711	Commercial Improvement Programme	06/87	12/91	2,500	10	2,490	Yes	Yes
713	Streetscape Improvements - York Boulevard - MacNab To James Street	06/87	06/88	100	100	Nil	<div>No</div>	Yes
714	P.R.I.D.E. Programme - Crown Point West/Stipeley - Phase I	09/87	12/91	800	7	793	Yes	Yes



REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its **SECOND** Report for 1988 and respectfully recommends:

1. That the following purchase orders be issued for the supply and delivery of Asphaltic products as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

(a) Norjohn Limited, Thorold

MTC primer in tank delivered to various yards - \$0.3499/L.  
(Lowest of 2 tenders received).

Cationic Asphalt Emulsions CRS-2 delivered to various yards -  
\$0.2982/L. (Lowest of 3 tenders received).

Provincial sales tax extra at 7%

(b) Capital Paving, Guelph

Hot Mix (cold laying) picked up at supplier's plant  
-\$45.50/tonne. (Lowest of 4 tenders received).

(c) Hydrotech Membrane Corporation, Markham

Crack sealing material in 10 tonne batches - \$787.93/tonne.  
(Lowest of 2 tenders received).

Provincial sales tax extra at 7%

**NOTE:** Funds provided in Stock Materials Account #0393-3323.

2. That the following purchase orders be issued for the supply and delivery of Chemicals as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

(a) Pollard Highway Products, Harrow

Flake Calcium Chloride in 40 kg. Bags at \$0.31 per kg. minimum  
22,680 kg. plus \$20 pallet deposit charge if applicable, plus  
\$45/drop after first drop if applicable. Provincial sales tax  
tax extra at 7%.

NOTE: Lowest of five (5) tenders received. Funds provided in Stock Materials Account #0393-3323.

(b) General Chemical, Mississauga

Liquid Calcium Chloride at \$0.1180 per litre minimum 13,500 litres. Provincial sales tax extra at 7%.

NOTE: Lowest of two (2) tenders received. Funds provided in Stock Materials Account #0393-3323.

3. That purchase orders be issued for Annual Supplies for the Public Works Department as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, appended hereto as Schedule "A":
4. That the Corporation of the City of Hamilton commence expropriation procedures to acquire a parcel of land from Vedemo Construction Ltd. (In trust) and 546636 Ontario Ltd. measuring approximately 20.12 metres (66 feet) in width by a length of 85.739 metres (281 feet) from the land at the rear of 969 Queenston Road more particularly described as Part 1, 7 and 8 on Reference Plan 62R-8380.
5. That, in combination with the existing "Alternate Side Parking" Regulation:
  - (a) A "No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the west side of Greenford Drive from the southerly limit of Neil Avenue to Dover Drive; and
  - (b) A "No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the east side of Greenford Drive between Neil Avenue and Owen Place; and
  - (c) A "No Stopping, Wheelchair Loading Only, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the north side of Mons Avenue commencing 48 feet east of Avondale Avenue and extending to a point 20 feet easterly therefrom; and
  - (d) The City Traffic By-law 66-100 be amended accordingly.
6. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permits to each of the first 20 applicants residing in the apartment building at No. 60 Robinson Street.

7. That the application by the Wentworth Condominium Corporation No. 115 to lease a portion of the boulevard of East 35th Street adjacent to Nos. 836 to 840 Concession Street be approved by permitting an exception to the existing policy, provided that:

- (a) That the applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25th (current rate is \$200 per year), plus taxes, if any, in addition to the \$10 annual encroachment insurance charge approved by City Council on 1984 February 14.
- (b) That the owner pays a one-time \$25 registration fee, as approved by the City Council on 1986 January 14.
- (c) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
- (d) That the driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services, be constructed and maintained at the owner's expense.
- (e) That the owner executes an agreement, satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

- \* 8. (a) That the "Kidney Foundation of Canada" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from February 22, 1988 to February 29, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Support the Kidney Foundation, please give generously"

- (b) That the "Brimstone Productions" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from March 28, 1988 to April 4, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986, and January 13, 1987, with the following message:

"Arena Cross Copps Coliseum Sat. April 16/88"

- Sponsors name and description of Event - Time

\* Recorded Vote, see page 138

- (c) That the Cari-Can Festival" Organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from August 8, 1988 to August 15, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Cari-Can Festival August 19-21, 1988"

9. (a) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Blocks 150 and 151, Plan 62M-502, into Delancey Boulevard and Hussar Avenue, respectively.

NOTE: The City of Hamilton is the owner of said Blocks 150 and 151 and it is necessary that these blocks be incorporated into the said streets to provide access to the subdivision to the south (commonly known as Wellington Chase - Phase 1 - Stage 2) registered as Plan 62M-516.

All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

- (b) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Blocks 147, 148 and 149, Plan M-502, into Brigade Drive, Dublin Drive and Josephine Drive, respectively.

NOTE: The City of Hamilton is the owner of said Blocks 147, 148 and 149 and it is necessary that these blocks be incorporated into the said street to provide access to the subdivision to the south (commonly known as Wellington Chase - Phase 1 - Stage 2) registered as Plan 62M-516.

All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

10. (a) That the following changes be made in the maximum charges for Local Improvements, per metre of frontage:

<u>Item</u>	<u>Maximum Charge Per Metre of Frontage</u>	
	<u>From</u>	<u>To</u>
i. Curb Only	\$ 40.00	\$ 59.00
ii. Sidewalks Only	64.00	80.00
iii. Sidewalks and Independent Curbs or combined Sidewalks and Curbs	85.00	128.00
iv. Roadway Only	185.00	220.00
v. Roadway and Curbs Only (Industrial Subdivisions)	229.00	277.00



(b) That the City Solicitor be authorized and directed to amend the Local Improvement By-Law.

11. That the "Flat Rate" fee for the recovery of Municipal Service Costs associated with Reserves in the City of Hamilton established under the policy as adopted by City Council on 1986 September 30, be \$305 per metre to take effect as of 1988 January 01.

12. That the payment for street trees in subdivisions be increased from four dollars (\$4) per metre to five dollars and fifty cents (\$5.50) per metre of frontage and flankage.

NOTE: The new rate is to be applied to all subdivisions to be approved by Council after the adoption of the new rate.

13. (a) That the City Solicitor be directed to prepare a By-Law for the stopping-up and closing of the public walkway in the Gilkson Neighbourhood, between Garrow Drive and Glenvale Drive.

(b) That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act R.S.O. 1980, of City Council's intention to pass the By-Law

(c) That the Director of Property be directed to proceed with the disposition of the said lands to the abutting owners;

(d) That the applicant register a reference plan under the Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor and to delineate the manner in which the closed land are to be distributed to the abutting owner(s), and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor.

(e) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth, for the approval for the proposed closing, pursuant to Section 48 of the Regional Act.

14. (a) That authorization be given for the additional expenditure of \$54 836 for the City's share of curbs, sidewalks and final roads in "Loconder Gardens."

- (b) That the Executive Committee be requested to recommend the source of funding for the additional City's share of services for this subdivision, the sum being \$54 836.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE  
ADDITIONAL AMOUNT OF \$54 836 BE FINANCED FROM THE  
"RESERVE FOR CITY'S SHARE OF SERVICES THROUGH  
UNSUBDIVIDED LANDS", ACCOUNT 0280-12.

NOTE: City Council at its meeting on July 28, 1987, approved the City's share of curbs, sidewalks, and final roads in "Loconder Gardens", in the amount of \$126 997.96. Based on the low tender, the additional cost to the City is approximately \$54 836.

15. That the Chairman or his designate be authorized to attend the Ontario Good Road Association Annual Conference on Sunday, February 21 to Wednesday, February 24, 1988 in Toronto.
16. That leave be granted to introduce the following bills:
- (a) B-8 By-law to Expropriate Land for Roadway and Municipal purposes
  - (b) B-9 By-law to amend By-law 66-100 to Regulate Traffic
  - (c) B-10 By-law to amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse  
Secretary

ALDERMAN H. MERLING, CHAIRMAN  
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 January 18  
Attach.

## SCHEDULE "A"

Referred to in Section  
3 of the Second Report  
of the Transport and  
Environment Committee

CORRUGATED RIVETED PIPEHolt Culvert & Metal, Peterborough

1. 250mm pipe 10"-1.3mm - \$13.11/m      3. 900mm couplers - 2 mm - \$19.02/m

Clemmer Industries, Waterloo

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| 4. 250mm pipe 10"-1.6mm - \$11.87/m | 5. 300mm pipe 12"-2mm - \$17.01/m |
| 300mm couplers - 2mm - \$ 4.64/m    | 300mm pipe 12"-1.6mm - \$13.93/m  |
| 450mm couplers-2mm - \$ 7.90/m      | 450mm couplers-1.6mm - \$ 7.37/m  |
| 600mm couplers-2mm - \$11.37/m      | 450mm pipe 18"-2mm - \$25.34/m    |
| 3. 380mm pipe 15"-2mm - \$20.88/m   | 450mm pipe 18"-1.6mm - \$22.11/m  |
| 380mm pipe 15"-1.6mm - \$17.51/m    | 600mm pipe 24"-2mm - \$34.13/m    |
| 2. 380mm couplers-2mm - \$ 6.96/m   | 600mm pipe 24"-1.6mm - \$28.82/m  |

Koppers International, Cambridge

- |  |                                      |
|--|--------------------------------------|
| 1. 250mm couplers-1.6mm - \$ 4.67/m    |                                      |
| 2. 400mm pipe 15"-1.6mm - \$24.22/m    | 400mm couplers-2mm - \$12.63/m corr. |
| 400mm couplers-1.6mm - \$10.00/m corr. | 400mm couplers-2mm - \$ 9.33/m hel.  |
| 400mm couplers-1.6mm - \$ 7.39/m hel.  |                                      |

Armco Westeel Inc., Guelph

1. 380mm couplers-1.6mm - \$ 9.82/m

NOTE: 1. Only tender received.  
2. Lowest of two (2) tenders received  
3. Lowest of three (3) tenders received.  
4. Lowest of four (4) tenders received  
5. Lowest of five (5) tenders received  
Funds provided in Stock Materials Account 0393-3323.

Provincial sales tax included. Federal sales tax exempt.

GUIDE RAIL <sup>16g</sup>CABLE

01/26/88

Clemmer Industries, Waterloo  
1/2", galvanized - .3900/ft.

Federal and Provincial sales taxes included

NOTE: Only tender received. Funds provided in Stock Materials Account  
0393-3323.

FLEX BEAM

Canada Culvert & Metal, Maple  
2.5mm gauge with hardware - \$17.79/m

Armco Westeel Inc., Guelph  
10.5" bolts for flex beam - \$ 1.72 each  
18" bolts for flex beam - \$ 1.94 each  
1.5" bolts for flex beam - \$ 0.48 each  
Terminal Sections - \$18.40 each

Federal and Provincial sales taxes included

NOTE: Lowest of three (3) tenders received. Funds provided in Stock  
Materials Account 0393-3323.

CONCRETE

Premier Concrete, Hamilton  
Supplied & delivered in Supplier's trucks within City/Regional Limits  
2% Calcium Chloride - \$2.00  
Heat \$7.00 m<sup>3</sup> November 1-April 15  
Sidewalk/Curb/Roadway Concrete - \$95.45

Overtime charge \$60/hr. for trucks held in excess of 60 mins.  
Underload charges - 1mm<sup>3</sup> - \$120.00  
2 m<sup>3</sup> - \$ 80.00  
3 m<sup>3</sup> - \$ 50.00  
4 m<sup>3</sup> - \$ 30.00

Plant hours 7:00 a.m.-5:00 p.m. Monday through Friday

Red-D-Mix, Hamilton  
Picked up by City/Regional trucks at Supplier's Plant  
2% Calcium Chloride - \$2.00  
Heat \$7.00 m<sup>3</sup> November 1-April 15  
Sidewalk/Curb/Roadway Concrete - \$85.00

Overtime charge after 5:00 p.m. and before 9:00 p.m. add \$8/m<sup>3</sup>. After 9:00  
p.m. and before 7:30 a.m. add \$16/m<sup>3</sup>.



01/26/88

-161-

Red-D-Mix Continued

Underload charges - 1mm<sup>3</sup> - \$120.00  
2 m<sup>3</sup> - \$ 80.00  
3 m<sup>3</sup> - \$ 50.00  
4 m<sup>3</sup> - \$ 30.00

Plant hours 7:30 a.m.-5:00 p.m. Monday through Friday

Delta Ready Mix Limited, Hamilton

Unshrinkable Fill - \$55.00 delivered, \$50.00 picked up.

Underload charges - 1mm<sup>3</sup> - \$120.00  
2 m<sup>3</sup> - \$ 80.00  
3 m<sup>3</sup> - \$ 50.00  
4 m<sup>3</sup> - \$ 30.00

Plant hours 7:00 a.m.-5:00 p.m. Monday through Friday

NOTE: Lowest of five (5) tenders received. Funds provided in Stock  
Materials Account 0393-3323.

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its **THIRD** Report for 1988 and respectfully recommends:

- \*\*1.
- (a) That approval be given to increase the estimated expenditures for the renovations and improvements to the Bernie Arbour Stadium from \$342 000 to \$472 500.
  - (b) That \$34 000 for the additional sewer line and the new watermain be financed from Account Number 0364-8619 - Special Repairs and Replacements.
  - (c) That \$47 000 for the additional washroom facilities be financed from Account Number 0364-9819 - Mohawk Sports Park - Stage 6.
  - (d) That the Executive Committee be requested to recommend the source of funding for the remaining amount of \$49 500.

THE EXECUTIVE COMMITTEE RECOMMENDS THE BALANCE OF \$49 500 BE FINANCED FROM THE RESERVE FOR CAPITAL PROJECTS, ACCOUNT 0280-27, AND FURTHER THAT THE PREVIOUSLY APPROVED COST OF THE "IVOR WYNNE STADIUM" PROJECT, ACCOUNT 0408-c3625 BE REDUCED ACCORDINGLY FROM \$1 668 000 TO \$1 618 500. CARRIED.

- \* (e) That the above improvements not be commenced until the final plans and contract have been executed between the City of Hamilton and the Hamilton Redbirds Baseball Team; and,

That the contract include a financial penalty clause in the event that the team does not fulfill the full duration of the contract.

NOTE: The final plans for the renovations and improvements will be brought before the Parks and Recreation Committee for approval. The contract between the City of Hamilton and the Hamilton Redbirds Baseball Team, will be circulated to the members of Parks and Recreation and reviewed at a Special meeting of the Parks and Recreation Committee before being approved.

\* Section 1(e) added during Council

\*\* Recorded Vote on Section 1 as Amended, see page 138

2. That the request by the Hamilton Sertoma Club Inc. to utilize Beddoe Drive (Chedoke Golf Course), and Cliffview Park in conjunction with their Walk-A-Thon, on Sunday, May 15th, be approved on the understanding that:
  - (a) All proceeds will be donated to the Hamilton Branch of The Canadian Hearing Society to assist in necessary renovation of their Hamilton office.
  - (b) The Club will assume all responsibility for any clean-up of the Cliffview Park, where refreshments are to be served to those participating.
  - (c) The Club has Public Liability Insurance in the amount of \$2 000 000 which will name the City as Insured.
  - (d) The necessary approvals are obtained from the Hamilton-Wentworth Police Department.
3. That at this time, no further consideration be given to presenting Laser Light Shows as an alternative to fireworks displays for reasons which include costs, changing technology, and expertise required to perform the show.
4. That approval be granted the Drury family to hold a barbecue and to erect a party tent to serve a barbecue buffet and alcoholic beverages on the grounds to the rear of Barton Community Centre, in conjunction with a 40th Anniversary Party, on Saturday, July 2, 1988, 12:00 noon - 9:00 p.m. subject to the following terms and conditions:
  - (a) That all necessary approvals required by the Liquor Licence Board of Ontario are obtained.
  - (b) That the "tent" be erected in a location satisfactory to the Director of Culture and Recreation.
  - (c) That the grounds are vacated by 9:00 p.m.
  - (d) That all City costs over and above the norm, incurred as a result of this event, be paid by the applicant.
  - (e) That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damages that may occur.
5. That smoking be permitted to continue at the Main-Hess Seniors Centre, in already designated smoking areas within the centre.

6. That the City of Hamilton support the following resolution passed on 1987 November 16, by the City of Thunder Bay:

"That the \$50 million allocated by the Province of Ontario for the Commonwealth Games be granted evenly to the five Ontario bidding cities for permanent sports development facilities."
7.
  - (a) That authorization be given to the Property Department to proceed with the construction of 102 bleacher seats at Scott Park Arena at an estimated cost of \$25 000. It is planned to call for quotations from outside contractors.
  - (b) That the Treasurer be requested to recommend to the Executive Committee the source of funds to finance these improvements to the arena, in the amount of \$25 000.

RESPECTFULLY SUBMITTED,

ALDERMAN T. MURRAY, CHAIRMAN  
PARKS AND RECREATION COMMITTEE

R.C. Prowse  
Secretary  
1988 January 19



## REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SECOND** Report for 1988 and respectfully recommends:

1. (a) That, in accordance with Schedule 'A', appended hereto and marked APPENDIX "A", the 1988 operating budget of the Downtown Promenade B.I.A. be approved in the amount of one hundred and ninety-eight thousand, three hundred and sixty-three dollars (\$198,363.); and,  
  
(b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,  
  
(c) That, the Schedule of Payments for 1988, of sixteen thousand five hundred and thirty dollars and twenty-five cents (\$16,530.25) per month, with 1987's arrears subtracted from January's and February's installments, be approved.
2. That a Commercial Facade Loan in the amount of \$18,900. be approved for Mr. Mark Maltman of 7 & 11 Mary Street at an interest rate of 4.5 percent, amortized over 10 years.
3. (a) That the Offer to Purchase the lands of the Corporation of the City of Hamilton known as Lot 43, Plan M-227, Hamilton Industrial Park No. 1, located on Lancing Drive, duly executed on 1987 November 02 by the Purchasers, Elio Pietrantonio and Maria Angela Pietrantonio, as approved by City Council on 1987 November 24, 16th Report of the Planning and Development Committee, Item #4, be amended by reducing the minimum required building from 12,000 square feet to 6,000 square feet (Paragraph 6.3.1).  
  
(b) That the closing date be extended from 1988 January 26 to 1988 February 25.  
  
(c) All other terms and conditions of the Offer to Purchase to remain the same, and time continues to be of the essence.

4. That the Corporation of the City of Hamilton accept the sum of \$49,400.00 as cash payment in lieu of 5% dedication in connection with "GREENHILL GARDENS - PHASE 3", Hamilton, this being the cash requirement under Section 50 of the Planning Act.

NOTE: These lands are located south of King Street East and west of Greenhill Avenue in the Gershome Neighbourhood, Hamilton.

5. That APPROVAL be given to Zoning Application 87-133, Guiseppe Messina, Lessee, requesting a modification to the "AA" (Agricultural) District regulations, to permit a barber shop within the existing garage, for the property located at No. 18 Rymal Road West, as shown on the attached map, marked as APPENDIX "B" on the following basis:

- (a) That the "AA" (Agricultural) District regulations as contained in Section 7A of Zoning By-Law 6593 applicable to the subject lands, be modified to include the following variance as a special requirement:
  - (i) Notwithstanding paragraphs (f) and (h) of Section 2.(2).H.(iii), a barber shop shall be permitted within the existing garage.
- (b) That the amending by-law be added to Section 19B of Zoning By-Law No. 6593 as Schedule S-1051a, and that the subject land as Zoning District Map W-9D be notated as S-1051a; and,
- (c) That the City Solicitor be directed to prepare a By-Law to amend Zoning By-Law No. 6593 and Zoning District Map W-9D; and,
- (d) That the proposed change in zoning is in conformity with the City of Hamilton Official Plan.

NOTE: The purpose of this by-law is to provide for a modification to the "AA" (Agricultural) District for the property located at No. 18 Rymal Road West. The effect of this by-law is to permit a barber shop within the existing garage.

6. That a Community Heritage Trust Fund Loan in the amount of \$50,000. be approved for the installation of windows on the Custom House located at 51 Stuart Street. The loan has a ten-year amortization period at six (6) percent interest.

7. That leave be granted to introduce the following Bills:

- (a) Bill D-14 A By-law to amend Zoning By-law No. 6593  
respecting land located at the south-west corner  
of Rymal Road West and Upper James Street.
- (b) Bill D-15 A By-law to amend Zoning By-law No. 6593  
respecting lands located at municipal nos. 134  
and 136 Ferguson Avenue North and the rear  
portion of municipal no. 188 Cannon Street East.
- (c) Bill D-16 A By-law to amend Zoning By-law no. 6593  
respecting lands located at municipal nos. 110,  
112 and 114 Burlington Street East.

Respectfully Submitted,

ALDERMAN JOHN SMITH, CHAIRMAN  
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary  
Planning and Development Committee  
1988 January 13

dlm

SCHEDULE 'A'

DOWNTOWN HAMILTON BUSINESS IMPROVEMENT AREA

BUDGET FOR 1988

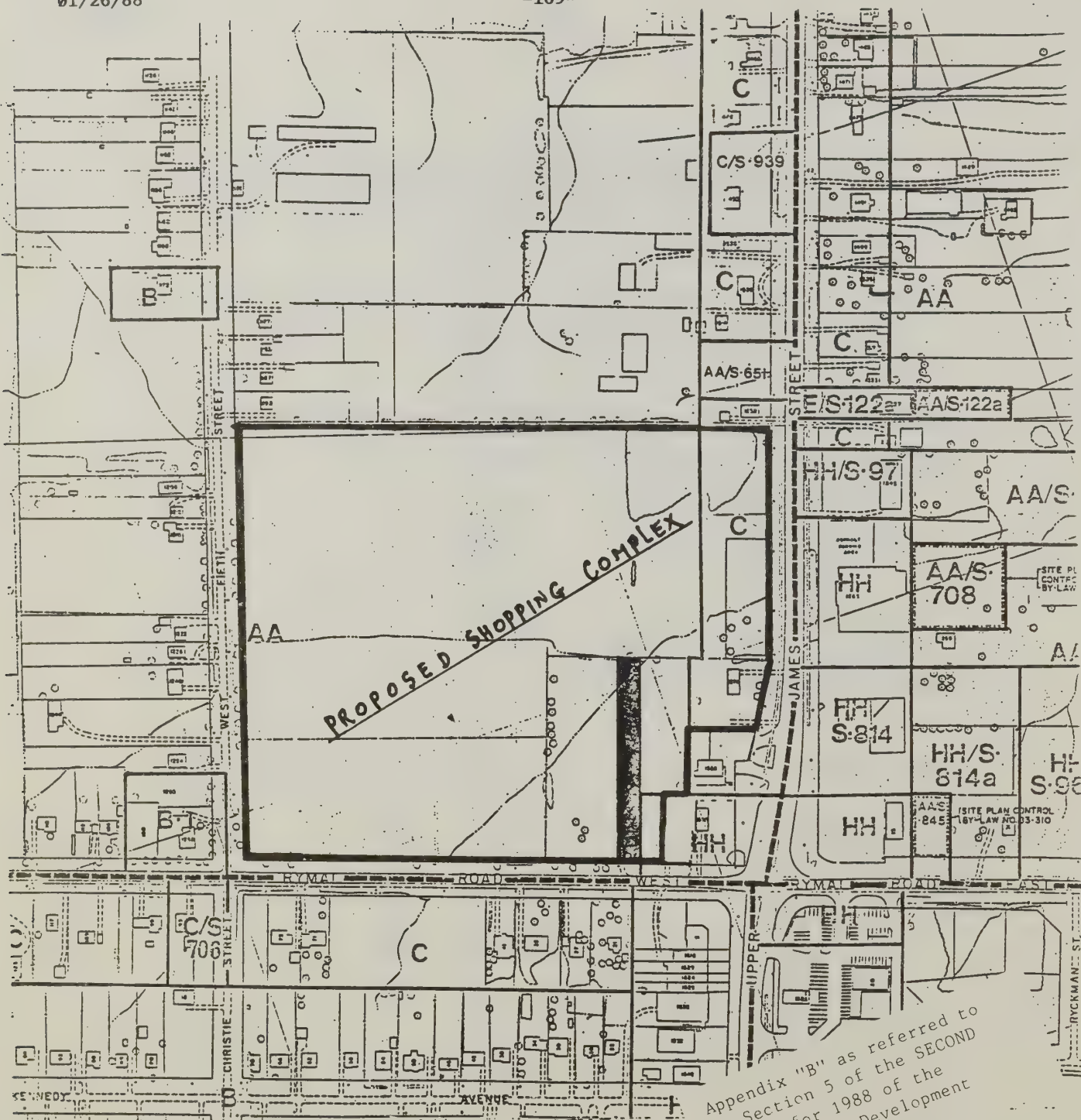
<u>Budget summary:</u>	<u>1988</u>
Estimated revenue from members	140,625
Expansion revenues anticipated:	
CIBC building/tenants	24,203
4 Hughson Street	11,670
Robinson building/tenants	15,895
Royal Bank bldg/tenants	<u>5,970</u>
Total gross revenues:	198,363
Less amounts for arrears/adjustments:	<u>19,836</u>
Total working capital:	178,527

Budget/category:

Reserve	19,836	10%
Salaries/expenses	42,000	21%
Admin & membership services	14,990	8%
Special programs	89,537	45%
Media	<u>32,000</u>	<u>16%</u>
Total:	<u>198,363</u>	<u>100%</u>

Appendix "A" as referred to  
in Section 1 of the SECOND  
Report for 1988 of the  
Planning and Development  
Committee.





## LEGEND

## SITE OF THE APPLICATION

Appendix "B" as referred to  
in Section 5 of the SECOND  
Report for 1988 of the  
Planning and Development  
Committee.

ZA 87-133

## APPENDIX A

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Legislation Committee presents its **SECOND** Report for 1988 and respectfully recommends:

- \* 1. That the request for relocation of "The Chip Wagon" owned by Mr. J. Rehor to the sidewalk adjacent to Robinson's parking lot on MacNab Street under the City's Street Vendors Programme **NOT BE APPROVED**.

NOTE: THE ABOVE RECOMMENDATION LOST ON A TIE VOTE AT THE LEGISLATION COMMITTEE, AND IN ACCORDANCE WITH CITY POLICY IS BEING PRESENTED TO CITY COUNCIL.

- 2. That an additional 20 Taxi Owner plates be issued to qualified individuals from the City's Taxi Cab Priority List.

NOTE: The Taxi Task Force at their meeting held 1987 December 14th, approved the issuance of 20 additional plates. This recommendation came out of discussions pertaining to the unavailability of taxis during peak hours, primarily in the winter months.

Bill E-1 respecting the issuance of the above-noted taxi owner plates is herewith being submitted to City Council for approval.

- \*\*3. For the information of the members of City Council, the Legislation Committee has established a Bingo Task Force, under the Chairmanship of Alderman D. Agostino, for the purpose of undertaking a thorough review of all policies, financial implications, licencing procedures and practices in relation to the Bingo Industry in Hamilton.

\* Proposed Amendment Lost  
Recorded Votes, see page 139

\*\* Section 3 Amended, see page 171

4. That leave be granted to introduce the following Bill:

(a) Bill E-1 A By-law respecting the issuance of additional taxi plates.

Respectfully submitted,

ALDERMAN D. CHRISTOPHERSON  
ACTING CHAIRMAN  
LEGISLATION COMMITTEE

Susan K. Reeder  
Secretary  
1988 January 18

\* Section 3 Amended to Read:

3. For the information of the members of City Council, the Legislation Committee has established a Bingo Task Force, under the Chairmanship of Alderman D. Agostino, for the purpose of undertaking a thorough review of all policies, financial implications, licencing procedures and practices in relation to the Bingo Industry in Hamilton.

That the City take no action with regard to the Provincial Law on expenses and revenues of Bingo Games until the Bingo Task Force has examined all the issues in relation to this.

We encourage all charities and hall operators to work together towards reducing the overall expenses.

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its SECOND Report for 1988 and respectfully recommends:

1. (a) That a purchase order be issued to Vallance Brown, Hamilton for the supply and delivery of Shoes, Rakes, Forks, Hoes, etc. as and when required for Purchasing Stores during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders.

**Note:** Lowest acceptable of six (6) tenders received. Funds provided in various stock inventory accounts.

- (b) That a purchase order be issued to Lordly Jones, a division of Danbury Sales Limited, Hamilton in the amount of \$54 567.12, including 7% provincial sales tax, for the supply, delivery, and installation of furniture at various locations, City Hall, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

As the delivery and installation of this furniture is to be co-ordinated with the relocation of various departments at City Hall, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

**Note:** Lowest of eight (8) tenders received. Funds provided in Capital Accomodation Furniture Account No. 0408-A95361.

- (c) That a purchase order be issued to Stradwick's 464265 Ontario Ltd., Hamilton in the amount of \$45 262. plus 7% provincial sales tax, for the supply and installation of carpet tiles, various locations, City Hall, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

As this work is to be co-ordinated with the relocation of various departments at City Hall, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".



Note: Lowest acceptable of three (3) tenders received. Funds provided in Capital Accommodation Carpeting Account No. 0408-A95362.

- \* 2. That the Regional Purchasing Function be integrated with the City's Purchasing Division.

Note: The primary reason for the integration of the Regional Purchasing function with the City's is for the effectiveness and efficiency of the personnel that are available from the twelve employees of the City's purchasing function and the two employees in the Region. Integration of the two purchasing functions will not affect the Co-operative Purchasing Programme. Adequate space has been allotted for the two Regional staff members with the relocation of various departments at City Hall.

The following are some of the factors to justify the immediate integration of the two purchasing functions.

- (a) The Region would realize a cost savings in their purchasing budget of approximately \$14 000.
  - (b) Commodity buying will be more effective.
  - (c) The existing City Purchasing system can be automated to a greater degree without having to hire part-time staff.
  - (d) Eliminates the need for two identical, completely separate systems that would include vendor's/suppliers list, commodities, specifications and reporting documents.
3. That the prelevy residential and non-residential mill rates for 1988 be established at figures slightly below 50% of the 1987 respective mill rates as follows:
- (a) That a real property tax prelevy mill rate of 140 mills be established for 1988 to be billed in two installments of 70 mills each, payable February 29 and March 31, 1988. This prelevy rate represents 49.701% of the 1987 residential mill rate.

\* Section 2 Amended, see page 176

- (b) That a business tax prelevy mill rate of 165 mills be established for 1988 to be billed in one installment, payable February 29, 1988. This prelevy rate represents 49.790% of the 1987 non-residential mill rate.
4. That a non-metered water and sewer surcharge prelevy be established on behalf of the Regional Municipality of Hamilton-Wentworth, based on approximately 50% of the 1987 charge, to be billed in two equal installments, payable February 29 and March 31, 1988.
5. That the established minimum balance to be maintained in the "Reserve for Emergency Snow Removal", Account No. 0280-29 (present actual balance of \$1 168 000.) be temporarily reduced from \$1 100 000. to \$836 000. in order to reduce the 1988 Estimates for Winter Maintenance provided in the Public Works budget by \$332 000.

**Note:** A minimum balance in this Reserve was established by the Finance Committee and City Council in June 1987 at \$1 100 000. In order to offset a net amount of \$332 000. added to the budgets during review and to alleviate the impact on the mill rate, the recommendation of the Finance Committee at this time is to fund this amount from the Reserve. It is proposed that this reduction in the minimum balance be approved on a temporary basis pending the final calculation of the year end surplus for 1987 at which time the Committee will seek to reinstate the temporary reduction, provided sufficient surplus is available.

6. That outstanding business taxes in the amount of \$38 074.25 be written-off as uncollectable in accordance with Section 495 of The Municipal Act, R.S.O., 1980 and charged to Account No. 0220, Tax Write-offs.

**Note:** A copy of the schedule outlining the business tax accounts which are uncollectable is available from the Acting Secretary for review.

7. That the tenancy at the property located at 2646 King Street East, Ronald and Patricia Davis be terminated and that the City Solicitor be instructed to proceed with eviction and collection of four months rental arrears under Section 110 of The Landlord and Tenancy Act along with the current month's rent.

8. That the claim of Gina Loverro against the City be settled by a payment of \$1 667.25 by the City to Gina Loverro inclusive of all claims for damages, interest and costs.

**Note:** On May 07, 1986, Ms. Loverro was dismounting from a bus owned and operated by the defendant, the Hamilton Street Railway, at a stop on Concession Street in front of the Henderson General Hospital in Hamilton. Ms. Loverro lost her balance as a result of a hole in the sidewalk at the bus stop.

The City has exposure for liability. The parties agreed that the matter could be settled by equal contribution by each of the three defendants (the City, the Hamilton Street Railway and the Region) of the amount of \$1 667.25 each.

The Committee recommends settlement as proposed, both on an economic basis having regard to the anticipated trial costs, and on the basis that the City has some exposure on liability.

9. That approval be given to the following grants and that these expenditures be charged to Grants Account No. 0374-XXXX.
  - (a) That a grant in the amount of \$350. be made to the Silver Fox Basketball Tournament to be used to assist in defraying expenses associated with their Seventeenth Annual Tournament which was held in the City of Hamilton January 15 -16, 1988.
  - (b) That a grant in the amount of \$225. be made to the Kennedy Ontario Invitational Basketball Tournament to be used to assist in defraying expenses associated with staging their Eleventh Annual Tournament to be held in the City of Hamilton February 6 - 7, 1988.
  - (c) That a grant in the amount of \$300. be made to the United Nations Association to be used to assist in defraying expenses associated with hosting a reception to recognize the participation by Provincial High School students in a debating tournament in response to the need for awareness of homelessness as a national problem.
  - (d) That the annual General Grant in the amount of \$3 893.76 be made to the Hamilton Firefighters Drum Corps to be used to offset the annual rental charges at the Hamilton Airport.
10. That the request of the Ontario Secondary School Principals' Council for a grant in the amount of \$1 400. to defray the costs associated with their annual conference to be held in the City of Hamilton February 24 -26, 1988 be denied.

11. That the Mayor be authorized to arrange for Members of City Council and the local Provincial Cabinet Ministers to meet with the Treasurer of Ontario and the Minister of Municipal Affairs to discuss the minimum increase of 2% to the Unconditional Grants to the City of Hamilton for 1988 which is 3.7% lower than the announced provincial average.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN  
FINANCE COMMITTEE

John Thompson, Acting Secretary  
January 19, 1988  
mjlw

\* Section 2 Amended to Read:

2. (a) That the Regional Purchasing Function be integrated with the City's Purchasing Division.
- (b) That a copy of this resolution be forwarded to Regional Council for its consideration and approval.

**Note:** The primary reason for the integration of the Regional Purchasing function with the City's is for the effectiveness and efficiency of the personnel that are available from the twelve employees of the City's purchasing function and the two employees in the Region. Integration of the two purchasing functions will not affect the Co-operative Purchasing Programme. Adequate space has been allotted for the two Regional staff members with the relocation of various departments at City Hall.

The following are some of the factors to justify the immediate integration of the two purchasing functions.

- (a) The Region would realize a cost savings in their purchasing budget of approximately \$14 000.
- (b) Commodity buying will be more effective.



- (c) The existing City Purchasing system can be automated to a greater degree without having to hire part-time staff.
- (d) Eliminates the need for two identical, completely separate systems that would include vendor's/suppliers list, commodities, specifications and reporting documents.

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. That the City of Hamilton approve the issuance of a provincial bingo lottery licence to the Rotary Club of Hamilton Mountain-Bingo Inc. to be run on June 11, 1988 at the Copps Coliseum. Total value of prizes will be \$186,000.

**Note:** For the Information of members of City Council:

Approval of this licence was based on the Rotary Club agreeing that this would be a one time event based on present City policy and that the Rotary Club will donate an amount up to a maximum of \$1,500.00 to any organization whose regular bingo event may be adversely affected or cancelled on June 11, 1988.

The purpose of the holding of this Super Bingo will be in support of the Rotary Club's Polio Plus Program, which involves the immunization of millions of children in Third World countries.

The Lotteries Branch of the Ministry have advised that the City of Hamilton must firstly give its support to this proposal before it can consider the issuance of the necessary provincial licence.

2. That the Building Repair Contractor Licence application of Russell Dorrington, 23 Mark Place, be denied.

**Note:** For the information of Members of City Council:

The applicant was given notice that he should appear at the Committee's meeting of January 14, 1988 to have his application considered and to be prepared to respond to questions concerning a roofing job he had undertaken at 228 Sherman Avenue South, Hamilton. Mr. Dorrington did not appear. Representation was made by the Director of Inspections, Building Department, concerning the fact that neither building permit, nor licence, had been obtained before commencing work and the work done did not comply with the Ontario Building Code. The owners of this property also gave information about the manner in which the applicant conducted himself while on the job. The owners subsequently hired another contractor who completed the work. After consideration by members of the Committee, it was recommended that the licence application be denied.

Respectfully submitted,

ALDERMAN P. VALERIANO  
CHAIRMAN

S. J. Dembe, Secretary  
January 19, 1988

\* REPORT OF THE NOMINATING COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Nominating Committee presents its **SECOND** Report for the year 1988 and respectfully recommends the appointment of the following:

- |    |  |   |
|----|--|---|
| 1. | <u>HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES</u>                          | <u>TERM OF OFFICE</u>                                 |
|    | Mr. Tom Casey<br>688 Queensdale Avenue East<br>Hamilton, Ontario<br>L8V 1M1      | January 1, 1988 to<br>December 31, 1990               |
|    | Mr. Frank P. DeNardis<br>163 Jackson Street West<br>Hamilton, Ontario<br>L8N 3A6 |   |
|    | Mrs. Mary Dow<br>558 Mountain Brow Boulevard<br>Hamilton, Ontario<br>L8T 1A9     |   |
| 2. | <u>PUBLIC LIBRARY BOARD</u>  | <u>TERM OF OFFICE</u>                                 |
|    | Mr. Peter Hutton<br>94 Emerald Street South<br>Hamilton, Ontario<br>L8N 2V3      | Balance of three year<br>term to November 30,<br>1988 |
| 3. | <u>PROPERTY STANDARDS COMMITTEE</u>  | <u>TERM OF OFFICE</u>                                 |
|    | Mr. Fred Jongeling<br>34 Ellis Avenue<br>Hamilton, Ontario<br>L8H 4L7            | December 1, 1987 to<br>November 30, 1990              |

\* **SECOND** Report of the Nominating Committee added during Council.



4.

HAMILTON HOUSING COMPANY LIMITED

Mr. Walter J. Galdenzi  
1030 Upper James Street  
Hamilton, Ontario  
L9C 6X6

TERM OF OFFICE

Balance of three year  
term to November 30,  
1988

Respectfully submitted,

MAYOR R. M. MORROW,  
CHAIRMAN.

1988 January 26

MEETING OF HAMILTON CITY COUNCIL  
TUESDAY, FEBRUARY 9, 1988  
7:30 O'CLOCK, P.M.

CA4 ON HBLA05  
M21  
1988

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps,  
Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher,  
Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

Mr. Alan Adams, Mission Services of Hamilton, led the Council in prayer.

A Certificate of Recognition was presented to Mr. Fred Telmer, President,  
Stelco Steel.

His Worship Mayor Robert M. Morrow read the following Proclamation.

1. White Cane Week - February 7th-13th, 1988.

The minutes of the meeting of January 26, 1988, were taken as read and approved.

The following communications were received and forwarded to the appropriate  
Committee, except as indicated:

1. Invitation from General Chemical Canada Ltd., 201 City Centre Drive,  
Mississauga, Ontario, to upcoming O.G.R.A. Convention, the Royal York Hotel,  
Toronto, Ontario, February 21st-24th, 1988. NOTED.
2. Letter from The Honourable Michael H. Wilson, Minister of Finance, with respect  
to the proposed tax treatment of goods and services purchased by municipalities  
under a reformed sales tax system, dated January 25, 1988. NOTED.
3. Application from Vaghela Investments, 1417 Gerrard St. E., Toronto, Ontario,  
for a change in zoning, properties located at 733-735 King Street East; 21-71  
Sanford Avenue North; 10 Acorn Street; and 15 Sanford Avenue South, dated  
January 27, 1988.
4. Application from Cidracine Enterprises Limited, In Trust, 8 Taber Road, Rexdale,  
Ontario, for a modification to "K" District regulations for property located at  
293-335 Wellington St. North, dated February 1, 1988.
5. Application from Ernesto and Norma Estrabillo, 19 Chipman Avenue, Hamilton,  
Ontario, for a change in zoning, property located at 17 Chipman Avenue, dated  
February 2, 1988.
6. Application from Zametta Investments Ltd., 132 Jackson St. East, Hamilton,  
Ontario, for a change in zoning, property located at 180 Jackson St. East,  
dated February 3, 1988.

7. Application from Mr. Alex Hemstreet, 914 Upper James St., Hamilton, Ontario, for a change in zoning, property located at 863 and 867 Upper Paradise Road, dated February 3, 198.
8. Application from Wentwal Developments Inc., 100 Main St. East, M.P.O. Box 1069, Hamilton, Ontario, for a change in zoning, property located at 401 Rymal Road East, dated February 8, 1988.

\* \* \* \* \*

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole to consider the following reports, with Alderman Agro in the chair.

\* \* \* \* \*

(A) EXECUTIVE COMMITTEE - THIRD REPORT.

It was moved by Alderman Gallagher and seconded by Alderman Valeriano.

RESOLVED: that Section 1 of the TWENTY-THIRD Report of the Executive Committee, respecting the Litigation Services, which was adopted by City Council on November 24, 1987, be reconsidered. - CARRIED.

\* \* \* \* \*

It was moved by Alderman Christopherson and seconded by Alderman Agostino.

RESOLVED: that Section 1 of the TWENTY-THIRD Report of the Executive Committee be referred back to the Executive Committee for full discussion with all relevant staff reports and recommendations from both the City and Regional Chief Administrative Officers and Legal Departments. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Gallagher, Merling, Murray, Ross. - 13.

NAYS: Aldermen Kiss, Copps, Cowell. - 3. CARRIED.

\* \* \* \* \*

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - THIRD REPORT.

Recorded vote on Section 10.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler,

Smith, Cowell, Gallagher, Merling, Murray,  
Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

\* \* \* \* \*

Alderman Ross declared personal interest in, took no part  
in the debate, and refrained from voting on Section 11,  
as he works for the applicant.

\* \* \* \* \*

It was moved by Alderman Agostino and seconded by Alderman Wheeler.

RESOLVED: that Rule Number 8 of Procedural By-law 82-203 be invoked for this  
meeting of City Council in order to permit consideration of a  
resolution respecting the By-law Prohibiting the Sounding of  
Railway Engine Whistles at Level Crossings, and

- a resolution respecting the installation of crossing  
barriers at Mount Albion Road and Quigley Road. - CARRIED.

\* \* \* \* \*

It was moved by Alderman Agostino and seconded by Alderman Wheeler.

RESOLVED: (a) that the Transport and Environment Committee be requested  
to review the provisions of By-laws 71-80 and 82-29 - To  
Prohibit the Sounding of Railway Engine Whistles at Level  
Crossings, and that this item be placed on the agenda of  
the next Transport and Environment Committee meeting.

(b) that the Council of The Corporation of the City of Hamilton  
request the Minister of Transportation to have crossing  
barriers installed at the level crossing at Mount Albion  
Road and Quigley Road, and that this resolution be forwarded  
to The Honourable J. Crosbie, Minister of Transport. - CARRIED.

\* \* \* \* \*

(C) PARKS AND RECREATION COMMITTEE - FOURTH REPORT.

Recorded vote on Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano,  
Hinkley, Christopherson, Agostino, Wheeler, Cowell,  
Gallagher, Merling, Murray, Ross. - 14.

NAYS: Aldermen Kiss, Copps, Smith. - 3. CARRIED.

\* \* \* \* \*



(D) PLANNING AND DEVELOPMENT COMMITTEE - THIRD REPORT.

It was moved by Alderman Christopherson and seconded by Alderman Copps.

RESOLVED: that Section 11 be amended by deleting the word "NO" immediately after the word "THAT" in Subsection (a), and by deleting the word "NO" immediately after the word "THAT" in Subsection (b) and, further, by adding the following as Subsection (c):

"(c) That the Director of Local Planning be authorized and directed to prepare the necessary documentation for an Official Plan Amendment. -

YEAS: Aldermen Kiss, Hinkley, Copps, Christopherson, Agostino, Wheeler, Merling. - 7.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Smith, Cowell, Gallagher, Murray, Ross. - 10. LOST.

\* \* \* \* \*

It was moved by Alderman Murray and seconded by Alderman Ross.

RESOLVED: that By-law No. 84-46, To Amend Zoning By-law No. 6593 Respecting Land Located in the Normanhurst Neighbourhood, passed by City Council February 29, 1984, be reconsidered. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Copps, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 13.

NAYS: Aldermen Kiss, Hinkley, Christopherson, Agostino. - 4. CARRIED.

\* \* \* \* \*

It was moved by Alderman Murray and seconded by Alderman Ross.

RESOLVED: that By-law No. 84-46, To Amend Zoning By-law No. 6593, Respecting Land Located in the Normanhurst Neighbourhood, passed by City Council February 29, 1984, be amended by deleting Sections 1, 4, and 5, and Schedules "A" and "A-5", reading as follows:

"1. Sheets Nos. E-72 and E-73 of the District Maps, appended to and forming part of By-law No. 6593, are amended,

(a) by changing from 'K' (Heavy Industry, etc.) district to 'J' (Light and Limited Heavy Industry, etc.) district, the land,

the extent and boundaries of which are shown on a plan hereto annexed as schedule 'A'; and

(b) by changing from 'K' (Heavy Industry, etc.) district to 'J' (Light and Limited Heavy Industry, etc.) district, the land,

the extent and boundaries of which are shown on a plan hereto annexed as schedule 'A5'.

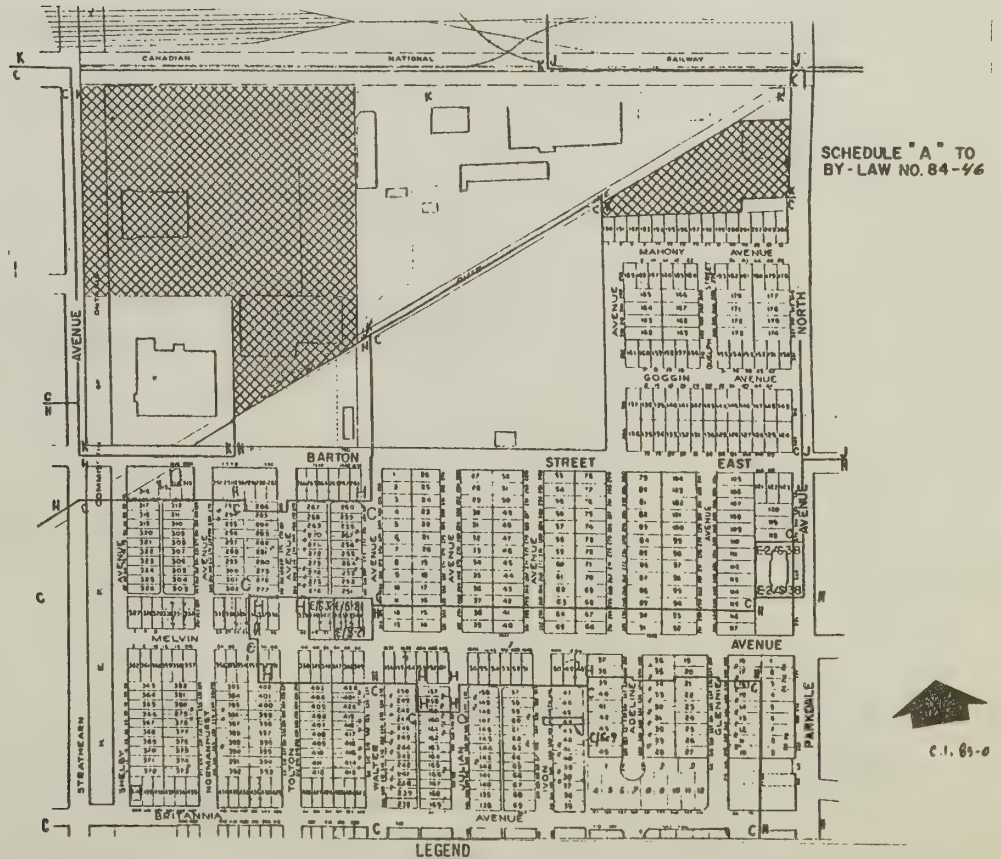
4. The 'J' District provisions applicable to the land at No. 411 Parkdale Avenue North, the extent and boundaries of which are shown on schedule 'A5' annexed hereto, are amended to the extent only of the special requirement that,

(a) notwithstanding subsection 16(1) of By-law No. 6593, the existing use and any expansion of the existing use, shall be permitted.

5. In respect of the following lands, no building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the following:

(a) as to the land shown on schedule 'A5', the 'J' District provision, subject to the special requirement referred to in section 4.

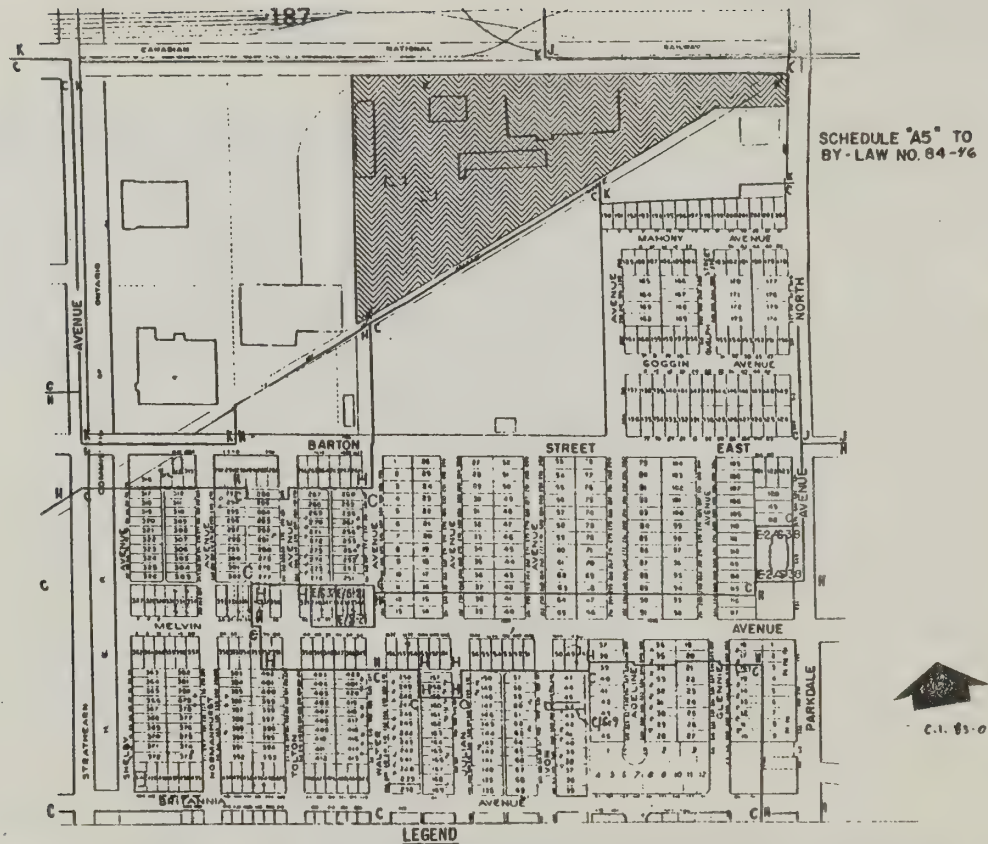
E-72  
E-73




C.I. 05-0

E-72

E-73



 Lands on part of Sheet No. E-72 and Sheet No. E-73 of the Zoning District Maps to be re-zoned from "K" (Heavy Industry, etc.) District to "J" (Light and Limited Heavy Industry, etc.) District (Modified to Permit the Existing Use and Expansion Thereof)

and that the City Solicitor be requested to prepare the necessary amending By-law. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Wheeler, Smith, Cowell, Gallagher, Murray, Ross. - 11.

NAYS: Aldermen Kiss, Hinkley, Copps, Christopherson, Agostino, Merling. - 6. CARRIED.

\*\*\*\*\*

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Zoning By-law No. 87-351, respecting property at 1088 Main Street West, which was passed by City Council on December 8, 1987, be reconsidered. - CARRIED.

\*\*\*\*\*

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Zoning By-law No. 87-351, respecting property at 1088 Main Street West, which was passed by City Council on December 8, 1987, be rescinded, and that the City Solicitor be requested to prepare the rescinding By-law. - CARRIED.

\*\*\*\*\*

(E) LEGISLATION COMMITTEE - THIRD REPORT.

Recorded vote on Section 12.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 15.

NAYS: Aldermen Kiss, Copps. - 2. CARRIED.

\* \* \* \* \*

(G) FINANCE COMMITTEE - THIRD REPORT.

It was moved by Alderman Gallagher and seconded by Alderman McCulloch.

RESOLVED: that Section 10 be referred back. - CARRIED.

\* \* \* \* \*

NOTICE OF MOTION

Alderman Cowell gave notice that he would move the following Notice of Motion at the next regular meeting of City Council.

RESOLVED: that a complete review of the Waterfront Development Project, as approved by Council in 1985, be undertaken with the view to allowing more participation by the private sector in its development.

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 17.

NAYS: 0. - CARRIED.

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time:

A-4, A-5, A-6,  
B-11, B-12, B-13, B-14, B-15, B-16,  
C-1,  
D-17, D-18, D-19, D-20, D-21, D-22, D-23, D-24, D-25, D-26, D-27,  
G-1 - CARRIED.



It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Agro in the chair.

A-4, A-5, A-6,  
B-11, B-12, B-13, B-14, B-15, B-16,  
C-1,  
D-17, D-18, D-19, D-20, D-21, D-22, D-23, D-24, D-25, D-26, D-27,  
G-1.

\* \* \* \* \*

Consideration of the Bills (second reading).

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole (second reading) on the Bills be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Murray, Ross. - 14.

NAYS: 0. - CARRIED.

\* \* \* \* \*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time.

A-4, A-5, A-6,  
B-11, B-12, B-13, B-14, B-15, B-16,  
C-1,  
D-17, D-18, D-19, D-20, D-21, D-22, D-23, D-24, D-25, D-26, D-27,  
G-1 - CARRIED.

\* \* \* \* \*

City Council adjourned at 10.40 o'clock, p.m.

\* \* \* \* \*

REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Executive Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1. That permission be granted to the Canadian Football Hall of Fame and Museum Management Committee to place the 25th Anniversary Logo of the Canadian Football Hall of Fame on City Hall letterhead for the year 1988.
2. That, as part of its planning and deliberations regarding the relocation of the Sherwood Library in 1989, the Hamilton Public Library Board be formally requested to include a review of the feasibility and desirability of developing this facility in conjunction with an existing or proposed public facility such as a school, recreation centre, fire station etc.

NOTE: The Executive Committee is of the opinion that a saving of public funds can be realized if a joint use facility is proceeded with.

3. That the cost of the City's share of services to be installed in "Rymal Survey Addition" in the gross amount of \$37 812.23 be financed from the Reserve for City's Share of Services through Unsubdivided Land, Account No. 0280-12.

NOTE: With the adoption of Section 18 of the First Report of the Transport and Environment Committee, City Council at its meeting on January 12, 1988 approved the increased costs and requested the Executive Committee to recommend the source of funds for same.

4. (a) That the Organizational Chart for the Legal Department attached hereto as Appendix "A", be approved, and that the positions be referred to the Human Resources Department for classification and subsequent referral to the Personnel Committee and City Council.

NOTE: The departure of several lawyers from the Legal Department has provided an opportunity to review the organizational structure of the Department. The Department is currently organized with the City Solicitor and all staff reporting directly to him. This span of control is excessive and creates too great a burden on the City Solicitor.

The proposed organizational structure provides for the creation of two Divisions, namely, Property Law Division and Legal Services Division each headed up by a senior lawyer. The Office Services Division encompasses all of the office staff which allows for dealing with variations in clerical workload. There remains one Solicitor reporting to the Department Head with specialized responsibility for legal Contracts and Agreements.

The dotted-line relationship to the Regional Litigation Services as approved by Council and private legal consultants are provided for in the organization.

In summary, the organizational structure will provide for fewer subordinates reporting directly to the City Solicitor, the organization of the office staff into an Office Services Division under an Officer Manager, the creation of senior lawyers with juniors reporting to them and the buying of legal services from either private sources or the Region.

5. (a) That the City convey Parts 1, 2 and 3, Reference Plan 62R-9030 (75 Wentworth Street North and Parts 1, 62R-8448 (89-93 Century Street) to the Municipal Non-Profit (Hamilton) Housing Corporation for the price of \$192 500. and the other costs incurred by the City together with interest at the prime rate of interest charged by the Canadian Imperial Bank of Commerce calculated from the dates the City acquired the site until the date of payment to the City.
- (b) As the Municipal Non-Profit (Hamilton) Housing Corporation is still in the process of arranging mortgage financing and as the City's intention to sell an alleyway within the site is now being advertised, it is recommended that the payment of funds due the City for this property not be required upon the actual conveyance of the property to the purchaser, but will be received later, after the purchaser's mortgage is registered, and, in any event, such funds are to be paid to the City on or before June 17, 1988.

- (c) That the Municipal Non-Profit (Hamilton) Housing Corporation be given permission to enter the site pursuant to an Authority to Enter an Agreement with the City. This will assist the Corporation to meet its construction schedule.

NOTE: The Municipal Non-Profit (Hamilton) Housing Corporation has entered the site as of January 1988 and its contractor is proceeding with interior demolition work.

- 6. That leave be granted to introduce the following bills:
  - (a) Bill A-4: By-law to Authorize the Acquisition of Land for the Enclaves Clearance Programme.
  - (b) Bill A-5: By-law to give effect to the Ontario Municipal Board Order respecting the Windermere Basin Area of the Hamilton Harbour.
  - (c) Bill A-5: A By-law to Confirm Proceedings of the Council of the Corporation of the City of Hamilton.

Respectfully Submitted

Mayor R. M. Morrow, Chairman  
Executive Committee

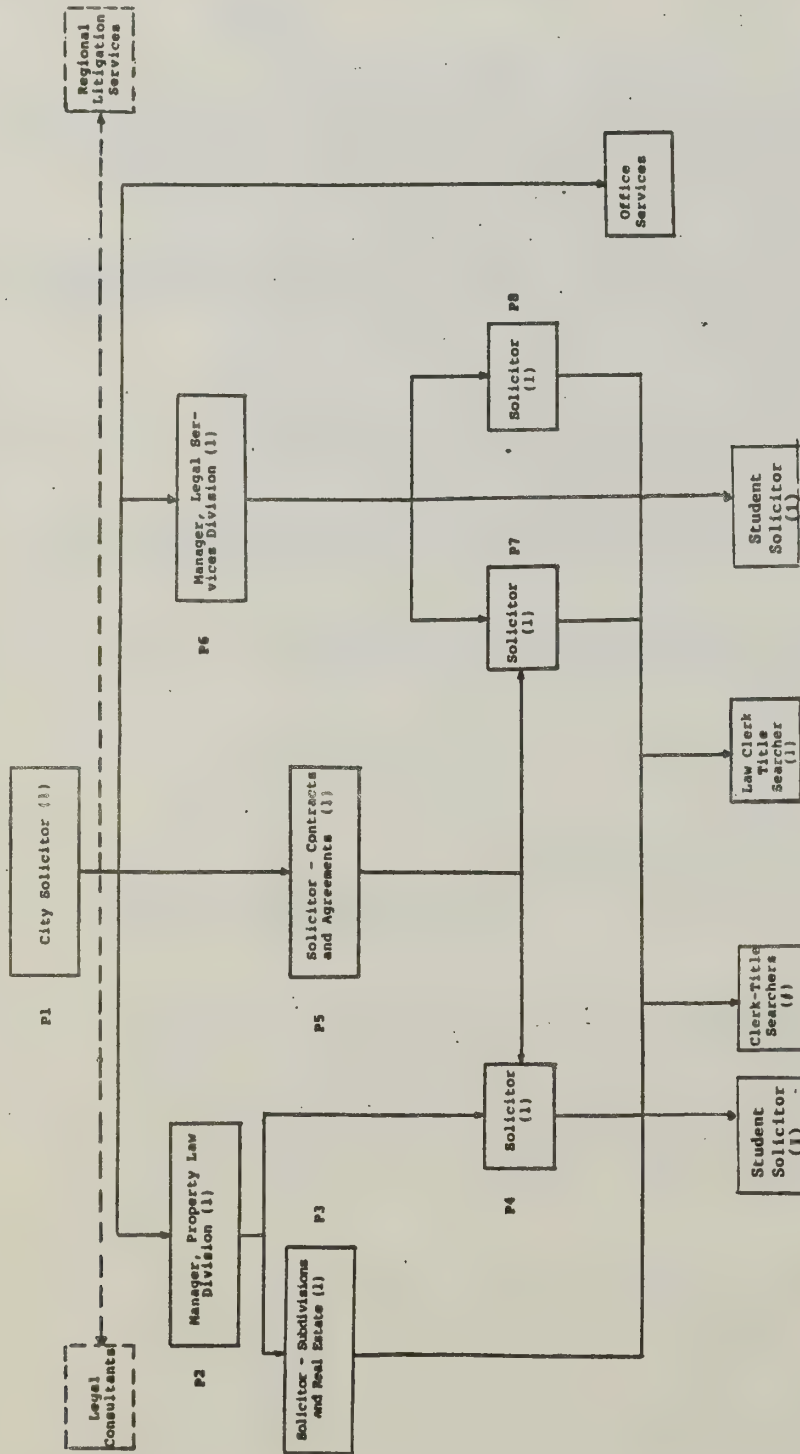
J. J. Schatz, Secretary  
Executive Committee

1988 January 21  
1988 February 4  
/dg



APPENDIX "A" as  
Referred to in Section 4  
of the THIRD Report of the  
Executive Committee for 1988

LEGAL DEPARTMENT  
Legal Staff (Excluding "Secretaries", etc.)



REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1.     (a) That the annual snow clearing at bus stops on local roads be cost-shared between the City of Hamilton and the Hamilton Street Railway, on a 25%/75% basis, respectively.  
  
       (b) That this cost-sharing formula also apply to 1987.  
  
       (c) That this cost-sharing formula, which is based on the number of bus stops on local roads and the number of bus stops on sidewalks versus the bus stops on landing pads and/or hard surfaced boulevards, be reviewed annually.  
  
       (d) That the Transportation Services Committee be advised of this proposed cost sharing  
  
       (e) That the Public Works Department review the consequences of incorporating the clearing of bus stops adjacent to City-owned properties as part of the City's operation in clearing sidewalks adjacent to City-owned properties.
2.     That Item 21 of the Fifth Report of the Transport and Environment Committee, adopted by City Council on March 10, 1987 be rescinded and that no action be taken to install a sound baffle surrounding a refrigeration condenser unit on the roof of Rosedale Arena.
3.     (a) That an offer to Purchase duly executed on January 25, 1988 by the Purchaser, the Municipal Non-Profit (Hamilton) Housing Corporation and scheduled for closing ten days after the passing of the enactment of a By-law to sell the closed alleyway known as Part 4, 62R-9030 be approved and completed.  
  
       (b) That the City Solicitor be directed to prepare a By-law for the sale of the closed North-South alley between Wentworth Street North and Ashley Street, from the first alley south of Cannon Street to the second alley south of Cannon Street - Part 4, Reference Plan 62R-9030.

(c) That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1980, of City Council's intention to pass the By-law.

4. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between The Corporation of the City of Hamilton and A. DeSantis Developments Ltd., for the collection of garbage at the south-east corner of Stone Church Road East and Upper Gage, Hamilton.

NOTE: This agreement will require the Applicant to indemnify and save the City harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be in an amount satisfactory to the City Solicitor. The City's Garbage By-law No. 66-182 provides for such collection.

5. (a) That the existing Residential Boulevard Parking Agreement registered as Instrument No. 323550 C.D. to the property at No. 14 Dundonald Avenue be discharged, at the property owner's expense; and
- (b) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement; and
- (c) That the City Treasurer be directed to revise the billing records accordingly.
6. (a) That the City Treasurer be directed to reimburse the owner of Angie's Tile Limited, 425 Melvin Avenue, the amount of \$85.00; and
- (b) That no further action be taken regarding this matter.

NOTE: The owner of the property has now changed his plans and has decided to retain the present loading door off of Waverly and not install a loading dock as previously proposed.

7. (a) That a permit parking regulation be implemented on the east side of Province Street North, commencing at a point 90 feet north of Britannia Avenue and extending to a point 22 feet northerly therefrom; and
- (b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Jack Abbott, 196 Province Street North; and

- (c) That a full-time parking prohibition be implemented on the east side of Avondale Avenue between Barton Street East and Mons Avenue, in place of the existing "Alternate Side Parking" regulation; and
  - (d) That a parking prohibition be implemented on the west side of Proctor Boulevard commencing at a point 141 feet south of King Street East and extending to a point 43 feet southerly therefrom; and
  - (e) That the City Traffic By-law be amended accordingly.
8. (a) That a "No Stopping, Wheelchair Loading Only, 8:00 a.m. to 6:00 p.m." regulation be implemented on the east side of Proctor Boulevard commencing at a point 212 feet north of Main Street and extending to a point 24 feet northerly therefrom; and
- (b) That the City Traffic By-law 66-100 be amended accordingly.
9. (a) That northbound and southbound traffic on Rosedale Avenue be required to stop for eastbound and westbound traffic on Dumbarton Avenue; and
- (b) That the City Traffic By-law 66-100 be amended accordingly.
- \* 10. (a) That the "Extend-a-Family" organization be permitted to display a promotional banner across Main Street West in front of City Hall, from September 26, 1988 to October 3, 1988 subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:
- "Share a special friendship"
- (b) That the "Rotary Club of Hamilton" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from March 21, 1988 to March 28, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Back a fighter. With Easter Seals"

\* Recorded Vote, see page 183



- (c) That the "VIII Lithuanian Dance Festival of the Free World" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from June 27, 1988, to July 4, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986, and January 13, 1987, with the following message:

"VIII Lithuanian Dance Festival of the Free World"  
Sunday, July 3rd Copps Coliseum

- (d) That the "Week of Child, Hamilton-Wentworth Inc." organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from October 3, 1988 to October 10, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987 with the following message:

"Week of the Child"

- (e) That the "Hamilton Chiropractic Society" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from May 2, 1988 to May 9, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"National Spinal Health Week May 1-7  
Sponsored by the Local Chiropractic Society"

- (f) That the "Council on Road Trauma" organization be permitted to display a promotional banner across Main Street West, in front of City Hall from May 9, 1988 to May 16, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Students Against Impaired Driving Week May 9 - 16"

11. That the application of T. H. Lawrason, on behalf of the present owner(s) of 286 Sanford Avenue North, Galwan Canada Ltd., to retain the following inadvertent encroachments, consisting of;

- (a) On Sanford Avenue North - areaway, 18.67m X 3.05

- (b) On Myler Street

- areaway, 2.55m X 7.25m
- areaway, 0.06m X 5.12m
- areaway, 1.47m X 4.51m
- areaway, 0.60m X 1.90m
- areaway, 0.70m X 1.89m

(c) On Westinghouse Avenue - Concrete Steps, 0.12m X 1.96m

be approved during the pleasure of City Council, provided:

- i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- ii. That a first year fee of \$205, and subsequent annual fee of \$100 be set for this privilege.
- iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

12. That the application of F. Paletta, Solicitor, on behalf of the present owner of 444-446 MacNab St. N., Ronald Richard Weinberger, to retain the following inadvertent encroachment, consisting of an open concrete porch and steps, 1.8' X 7.8' and corner of building 3.9' X 10.4' be approved during the pleasure of City Council, provided:

- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

13. (a) That the City Solicitor be authorized and directed to discharge the encroachment agreement for 33 Clinton Street, Instrument No. 147605C.D.; date of registration January 4, 1986.

- (b) That the appropriate civic officials be authorized to execute the documents in relation to this discharge.

14. (a) That the Director of Properties be authorized to negotiate the purchase of the portion of 117 Alderson and 82 Christopher Drive which lies in the flood plane of Twenty Mile Creek.

- (b) That the method of financing the estimated cost of \$10 000 be referred to the Executive Committee.

- (c) That the Region be requested to approach the Hamilton Region Conservation Authority, on behalf of the City of Hamilton, for the recovery of the funds expended for the acquisition of the portions of these properties.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COST OF ACQUIRING THESE PROPERTIES WHICH LIES IN THE FLOOD PLANE OF TWENTY MILE CREEK BE FINANCED FROM THE RESERVE FOR PROPERTY PURCHASES, ACCOUNT NO. 0280-02. CARRIED.

NOTE: The land, which represents the corner of two large lots, is required for the open channel of Twenty Mile Creek. This channel is the storm water outlet for development approved by the City in the vicinity of Rymal Road and Garth.

15. (a) That the City purchase for 1 Dollar from Seebeck Construction Company Limited and Robert Shelley Construction Limited, Parts 1 and 2 on Reference Plan 62R-9265, for highway purposes; and
- (b) That the City Solicitor be directed to accept and register the deed for the said lands.

NOTE: These lands are being conveyed to the City for future streets in the Templemead No. 1 Survey in accordance with the City draft plan approval. The lands are located near Upper Gage Avenue and Rymal Road.

16. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 1, Plan 62R-8911 into Greenshire Drive.
17. That staff be authorized to instruct the subdivider of Hillside Terrace (Phase 4) to remove at his expense the ten trees in front of proposed lots, 1 and 36 - 47 in Hillside Terrace (Phase 4) and replace same with balled and burlapped trees approximately 4" in diameter.
18. That the City Solicitor be authorized and directed to take all necessary steps to discharge a right-of-way agreement, granted to the City in 1959, now affecting lands in Lots 68 & 99, Block 102 and Greenguild Avenue, Plan 62M-500, shown as Part 2 on Plan 62R-2884.
19. That the necessary By-law be prepared by the City Solicitor and the City Clerk be authorized and directed to advertise this By-law as required by Section 301 of The Municipal Act, outlining the City's intention to alter the following street:

"James Street North between the C.N.R. main line and Barton Street sidewalk widening and pavement narrowing."

20. That the Chairman of the Transport and Environment Committee, or his designate, be authorized to attend the 16th APCA Government Affairs Seminar March 15-16, 1988 in Washington, D.C.
21. That leave be granted to introduce the following bills:
  - (a) B-11 By-law to Widen Chert Avenue by Incorporating Therein Part 4, Plan 62R-8695.
  - (b) B-12 By-law to Extend Parkwood Crescent by Incorporating Therein Block 16, Plan 62M-479.
  - (c) B-13 By-law to Extend Carriagegate Drive by Incorporating Therein Block 17, Plan 62M-479.
  - (d) B-14 By-law to Widen National Drive by Incorporating Therein Parts 1, 2, 3 and 6, Plan 62R-8695.
  - (e) B-15 To amend By-law No. 66-100 To Regulate Traffic.
  - (f) B-16 To amend By-law No. 66-100 To Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse  
Secretary

ALDERMAN H. MERLING, CHAIRMAN  
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 February 1



REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its FOURTH Report for 1988 and respectfully recommends:

- \* 1. That the Treasurer be authorized to apply for grants under the 1988-1989 Capital Conservation Program and the 1988-1989 New Recreation Facilities Program for the list of projects appended hereto as Schedule "A", providing each project meets the provincial criteria and guidelines of the Programs.
2. That the Park located at Mapleside and Spruceside Avenues in Ward One be named Radial Park.
3. That the Parks located in Ward 3 be officially named as per Schedule "B" appended hereto.
4. (a) That the Ministry of the Environment and Hamilton Fire Department be requested to investigate and report on the use of the designated "hazard line(s)" of the C.N. Rail at the Stuart Street Yard; and  
(b) That staff from the Public Works Department be included on the investigation team.
5. That leave be granted to introduce the following bill:  
By-law to amend By-law 8861 Respecting Revised Tariff of Charges.

RESPECTFULLY SUBMITTED,

R. C. Prowse  
Secretary  
1988 February 2  
Attach.

ALDERMAN T. MURRAY, CHAIRMAN  
PARKS AND RECREATION COMMITTEE

\* Recorded Vote, see page 184

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Schedule A

Referred to in Section 1  
of the Fourth Report of  
the Parks and Recreation  
Committee

<u>Reference Number</u> (1)	<u>Project</u> (2)	<u>Estimated Cost</u> (3)
<u>1988-1989 Capital Conservation Program</u>		
C7645	Renovations - Bernie Arbour Stadium	472,500
E45001	Replace Roofs - Central Memorial Pool	35,000
	Replace Roofs - Dalewood Change Rooms	35,000
E45002	Sewer Connection - Walker Pool	19,000
E45003	Replace Hot Pool Floor - MacNab	12,000
E45005	Replace Plumbing - MacNab	4,000
E45011	Replace Checkroom Floor - Laurier	6,000
E45012	Replace Ceiling - Jimmy Thompson	30,000
U6269	Access for Handicapped - Various Recreation Buildings	100,000
U7286	Renovations - Scott Park Arena	350,000
<u>1988-1989 New Recreation Facilities Program</u>		
C6632	Chedoke Golf Course - Storage and Workshop	161,000
C6638	King's Forest Golf Course - Storage Area	64,000
C7639	Mohawk Sports Park - Utility Building	222,000
U7284/5	Bikepaths - Phases 2/3/4	990,000
X4501	Playlot Equipment - Various Parks	75,000
37284	West Mountain Arena	6,605,000
38006	Brian Timmins - Utility Building	300,000
38007	Brian Timmins - Floodlighting	130,000
38008	Sackville Hill - Park Lot	60,000

- |                                     |   |   |
|-------------------------------------|---|---|
| <u>J.C. BEEMER PARK</u>             | - | Named in honour of Jack Beemer, former member of the Parks Board and various other Municipal Boards and Committees. |
| <u>BIRGE PARK</u>                   | - | Known as Birge Park due to its location on Birge Street.  |
| <u>BRIAN TIMMIS PARK</u>            | - | Named in honour of the Local Sports Hero.   |
| <u>CENTURY ST. PARK</u>             | - | Named after street location of Park.  |
| <u>CUMBERLAND TOT-LOT</u>           | - | Known as Cumberland Tot-Lot due to its location on Cumberland Avenue.   |
| <u>DELTA PARK</u>                   | - | Known as Delta Park due to its location at the Delta of Main and King Streets.                                      |
| <u>GAGE PARK</u>                    | - | Known as Gage Park due to the former owner of the property, Robert Russell Gage.                                    |
| <u>HAYWARD PARK</u>                 | - | Known as Hayward Park.  |
| <u>IVOR WYNNE STADIUM</u>           | - | Named in honour of the former Chairman of the Hamilton Parks Board.   |
| <u>KEITH PARK</u>                   | - | Known as Keith Park due to its location in the Keith neighbourhood.   |
| <u>LIFESAVERS PARK</u>              | - | Property of the Lifesavers Factory leased to the City for park purposes.  |
| <u>NORTH CENTRAL COMMUNITY PARK</u> | - | Formally named by City Council, 1986 September 30, as requested by North Central Community Association              |
| <u>MYRTLE PARK</u>                  | - | Known as Myrtle Park due to its location on Myrtle Avenue   |
| <u>PINKY LEWIS PARK</u>             | - | Named in honour of the former McMaster University Athletic Trainer.   |
| <u>POWELL PARK</u>                  | - | Named in honour of William B. Powell who donated a portion of the park property to the City.                        |

SCOTT PARK

- Known as Scott Park due to the former owner of the property John Scott.

STIRTON TOT-LOT

- Known as Stirton Tot-Lot due to its location on Stirton Street.

WELLINGTON PARK

- Known as Wellington Park due to its location on Wellington Street.

WOODLAND PARK

- Named Woodland Park in 1895. Former property of Colonel John Land.



## REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1. (A) That **APPROVAL** be given to an amended Zoning Application 86-97, McNally Brothers (1965) Limited, owner, regulating a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for lands on the east side of Upper Sherman Avenue in the area north of Stone Church Road East, as shown on the attached plan marked as APPENDIX "A", on the following basis:
  - (a) That the lands shown as Blocks 2 and 3 be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
  - (b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Map E-38B and E-38C;
  - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
  - (d) That the Randall Neighbourhood Plan be amended by redesignating the lands at the north-westerly corner of the site (Blocks 2 and 3) from "Attached Housing" to a "Single and Double" residential land use designation, and the road pattern be changed as shown on the revised draft plan of subdivision.

**NOTE:** The purpose of the By-law is to provide for a change in zoning of the subject lands shown as Blocks 2 and 3 on the attached map marked as **APPENDIX "A"** from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

The effect of the By-law is to permit development of the site for the purposes of establishing single-family dwelling lots in accordance with a Registered Plan of Subdivision.

- (B) That the conditions of draft plan approval of subdivision as per Section 9(a) of the Eighth Report of the Planning and Development Committee approved by City Council at its meeting held 1987 April 28, be amended as follows:
- (a) That condition i) be replaced with the following wording regarding approval of a revised plan:
    - i) That approval now apply to the revised plan prepared by Sidney W. Woods Inc., dated 1987 October 1, further revised to show the block at the corner of Streets "B" and "E" as Block 194 and to change the location of Street "B" at the south-east corner of the plan to align with the proposed street to the east.
  - (b) That condition ii) referring to the owner acquiring sufficient land to establish Street "B" at the south-easterly corner of the plan to its full width, be deleted.
  - (c) That condition x) be replaced with the following wording:
    - x) That Blocks 188 and 194 be developed only in conjunction with abutting lands.
  - (d) That condition xi) referring to vehicle turn arounds for Lots 128 to 131, be deleted.

2. That Zoning Application 87-109, T. Valeri Construction Ltd., owner, requesting a change in zoning from "E-2" (Multiple Dwellings) District to "CR-2" (Commercial-Residential) District, to permit the development of the subject lands for a 2 storey mixed commercial/residential building having a gross floor area of 1858m<sup>2</sup> (20,000 sq.ft.) for the lands located at the south-east corner of Upper Wentworth Street and Stone Church Road East, as shown on the attached map marked as APPENDIX "B" be DENIED for the following reasons:

- (a) There is an adequate supply of commercial land, both existing and proposed, within this area along the abutting arterial roads to serve the needs of the present and future residents of the area. In addition, the introduction of more commercial development may undermine the viability of these approved sites.
- (b) It does not comply with the Official Plan or the approved Butler Neighbourhood Plan. Both plans designate the area "Residential".

3. That APPROVAL be given to Zoning Application 87-114, Paletta International Corporation, owner, for a change in zoning of Block 1 from "M-15" (Prestige Industrial) District, to "M-12" (Prestige Industrial District) modified, and for a modification to the established "M-12" (Prestige Industrial) District regulations for Blocks 2 and 3, for property located at No. 390 Nebo Road and Nos. 1188 and 1196 Rymal Road East, as shown on the attached map marked as APPENDIX "C", on the following basis:
- (a) That the lands described as Block 1 be rezoned from "M-15" (Prestige Industrial) District to "M-12" (Prestige Industrial) District;
  - (b) That By-law No. 85-81 passed by City Council on 1985 April 30, be amended by adding to Schedule "A" the lands shown as Blocks 1 and 2 on the attached map marked as APPENDIX "C";
  - (c) That Section 1(a)(i) of By-law No. 85-81 applicable to the lands shown as Blocks 1, 2 and 3 on the attached map marked as APPENDIX "C" be amended by adding thereto the following additional permitted uses to the current list of permitted uses:
    - (i) Offices of physicians, surgeons and dentists, private practice (S.I.C. 865);
    - (ii) Office of engineers (S.I.C. 7752);
    - (iii) Hotel, motor hotel (S.I.C. 9111); and
    - (iv) Motel (S.I.C. 9112);
  - (d) That the amending By-law by added to Section 19B of Zoning By-law No. 6593 as Schedule S-903a, and that the subject lands on Zoning District Map be notated S-903a;
  - (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59E; and,
  - (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning of Block 1 from "M-15" (Prestige Industrial) District to "M-12" (Prestige Industrial) District, modified.

In addition, the By-law provides for the following modifications to the established "M-12" (Prestige Industrial) District regulations to permit, in addition to the permitted "M-12" (Prestige Industrial) uses, a number of commercial uses as well as limited residential uses, as outlined in APPENDIX "D", hereto attached.

4. That Zoning Application 87-115, Tofano and Tofano Investments, prospective owner, requesting a further modification to the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District, to permit the development of the subject lands for a four storey, 603.85 m<sup>2</sup> (6,500 sq.ft.) office building, for the property located at Nos. 305-307 Main Street West, as shown on the attached map marked as APPENDIX "E" be DENIED for the following reasons:

- (a) In 1973, a special zoning was placed on a strip of properties along the south side of Main Street West between Locke Street and Queen Street which allowed for the conversion of existing dwellings for limited commercial uses. The intent of this by-law is to encourage the re-use of existing two and three storey residential buildings for specialty type commercial uses, such as gift shops, wearing apparel stores, photography studio, business offices, etc. This type of "village" development is similar to the Hess Village concept.

In the context of the above, the proposed four storey office building, by virtue of its height, mass and character, is inappropriate in an area where two and three storey "residential" buildings predominate and therefore, would undermine the intent of the existing zoning and be out of character with the surrounding development.

- (b) The proposed development could set an undesirable precedent for future redevelopment of a strip commercial nature.



5. That **APPROVAL** be given to Zoning Application 87-104, A. De Santis Developments Limited, owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located on the west side of the proposed extension of Greenhill Avenue in the area south of Pavarotti Court, as shown on the attached map marked as **APPENDIX "F"** on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-107;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
- (d) That the Gershome Neighbourhood Plan be amended by redesignating the subject lands from "Civic and Institutional" to a "Single and Double" residential land use designation.

**NOTE:** The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located on the west side of the proposed extension of Greenhill Avenue, in the area south of Pavarotti Court.

The effect of the By-law is to permit development of the subject lands for single-family dwellings in accordance with a draft plan of subdivision.

6. (a) That **APPROVAL** be given for Subdivision Application 87-31, A De Santis Developments Ltd., owner, to establish a draft plan of subdivision on the west side of the proposed extension of Greenhill Avenue south of Pavarotti Court, subject to the following conditions:
- (i) That the approval apply to the plan prepared by Odan Engineering dated 1987 August 20, revised to show a 12m x 12m daylight triangle at the north-east corner of Lot 24, a full road width for Greenhill Avenue together with 0.3m reserves and dimensions for the cul-de-sac bulb curves.
  - (ii) That the owner acquire sufficient land to establish Greenhill Avenue to its full required width.

- (iii) That the final plan for Lots 1 to 23 inclusive not be approved until such time as installation of municipal services on Greenhill Avenue have been completed.
  - (iv) That the streets be dedicated as public highways on the final plan.
  - (v) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (vi) That the final plan conform with the City of Hamilton Zoning By-law.
  - (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
  - (viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
  - (ix) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
  - (x) That the dead-end and open side of the road allowance (Blocks "29" and "30") created by the plan be terminated in 0.3m reserves to be conveyed to the City of Hamilton and to be held by the City until required for the extension of the road allowance and/or development of adjacent lands.
  - (xi) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (xii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-31), A. De Santis Developments Ltd., owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

7. That **APPROVAL** be given to Zoning Application 87-111, Marie Cantelmi, owner, requesting a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District to permit the development of the subject lands for small lot, single-family dwellings for the lands located in the area municipally known as No. 1538 Upper Ottawa Street, as shown on the attached map marked as **APPENDIX "G"**, on the following basis:
- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District;
  - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D;
  - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
  - (d) That the Templemead Neighbourhood Plan be amended by redesignating the subject lands from "Attached Housing" to "Single and Double Housing".

**NOTE:** The purpose of this By-law is to provide for a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District for the lands located in the area municipally known as No. 1538 Upper Ottawa Street.

The effect of this by-law is to permit the development of the subject lands for single small lot family dwellings with an average lot size of 306m<sup>2</sup> and average lot width of 10m.

8. (a) That **APPROVAL** be given for Subdivision Application 87-19, Estate of Paul Cantelmi, owner, to establish a draft plan of subdivision on the west side of Upper Ottawa Street north of Everest Street, subject to the following conditions:
- (i) That the approval apply to the plan prepared by Sidney W. Woods Inc., dated 1987, June 25, revised to widen the cul-de-sac to 20 m with a 15 m radius bulb and to replot the plan to now show 14 lots with the "lands to be retained" shown as Lot 15, the street widening as Block "16", and a block for 0.3m reserve.
  - (ii) That the owner acquire sufficient land to establish the street in full and the street widening (Block "16") be dedicated as public highway on the final plan.

- (iii) That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (iv) That the final plan conform with the City of Hamilton Zoning By-law.
  - (v) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
  - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
  - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
  - (viii) That the open side of the road allowance (Block "18") created by the plan be terminated in a 0.3m reserve to be conveyed to the City of Hamilton and to be held by the City until required for the development of adjacent lands.
  - (ix) That Block "17" be developed only in conjunction with abutting lands.
  - (x) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (xi) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-19), Estate of Paul Cantelmi, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.



9. (A) That APPROVAL be given to Official Plan Amendment No. 54 to redesignate the westerly portion of Block "2" from "Residential" to "Commercial" and to extend Special Policy Area No. 31; and, that the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.
- (B) That APPROVAL be given to an amended Zoning Application 87-48, Bayfield Green Development Co., prospective owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District and "HH" (Restricted Community Shopping and Commercial, etc.) District, modified; and from "C" (Urban Protected Residential, etc.) District and "H" (Community Shopping and Commercial, etc.) District to "HH" (Restricted Community Shopping and Commercial, etc.) District, modified to permit the development of the subject lands for single family dwellings (Block "1") and a commercial plaza (Blocks "2", "3" and "4"), for the property located on the west side of Upper James Street in the area south of Stone Church Road West, as shown on the attached map marked as APPENDIX "H", on the following basis:
- (a) That the amending By-law apply the holding provisions of Section 35(1) of the Planning Act R.S.O. 1983 to the subject lands, by introducing the holding symbol "H" as a suffix to the proposed Zoning District. The holding provision will prohibit the development of the subject lands until municipal sewers are installed.
- Removal of the holding restriction shall be conditional upon the installation of municipal sewers serving the subject lands and passage of an amending By-law. City Council may remove the 'H' symbol, and thereby give effect to the "C" and "HH" provisions as stipulated in this by-law by enactment of an amending by-law once municipal sewers have been installed.
- (b) That Block "1" be rezoned from "AA" (Agricultural) District to "C" - 'H' (Urban Protected Residential, etc.) District;
- (c) That Block "2" be rezoned from "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial, etc.) District;
- (d) That Block "3" be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial, etc.) District;

- (e) That Block "4" be rezoned from "H" (Community Shopping and Commercial, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial, etc.) District;
- (f) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:
  - (i) That notwithstanding Section 14A(1), the following uses shall be prohibited.
    - (1) a brewers warehouse within 61m of the northerly lot line;
    - (2) a liquor dispensary within 61m of the northerly lot line;
    - (3) a hotel;
    - (4) a tavern;
    - (5) a bowling alley;
    - (6) a billiard room;
    - (7) a shooting gallery;
    - (8) a penny arcade;
    - (9) a public hall;
    - (10) a music hall;
    - (11) a theater;
    - (12) other place of amusement;
    - (13) a massage parlour;
    - (14) a public bath;
    - (15) an auctioneers premise;
    - (16) an autobody repair or auto body paint shop
    - (17) a bill board;
    - (18) a roof sign;
    - (19) an automobile service station;
    - (20) a car wash in conjunction within an automobile service station.
    - (21) a public parking lot;
    - (22) a fraternity or sorority house;
    - (23) a labour union hall;
    - (24) a district yard;
    - (25) a college or university.
  - (ii) That notwithstanding Section 14A, the following outside storage requirements shall apply:
    - 1) No front yard shall be used for outside storage.

- 2) Every side yard or rear yard that is used for outside storage of any material or any equipment shall be completely screened from external view by a visual barrier not less than 1.5 metres in height and not more than 3.0 metres in height.
  - 3) No part of a side yard or rear yard used for outside storage shall be situated less than 4.5 metres from an abutting street line or from the boundary of an abutting residential district.
  - 4) The total area used for storage outside of a building or structure shall not exceed 19% of the lot area.
- (iii) That notwithstanding Section 14A(3)(a), a minimum front yard of 21m shall be required, except for the existing building located on the site.
- (iv) That notwithstanding Section 14A(3)(b), a minimum westerly side yard of 3m shall be provided.
- (v) That notwithstanding Section 18A, a landscaped strip, berm and visual barriers as shown on Schedule "B" attached herewith and marked APPENDIX "I", shall apply.
- (g) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1061, and that the subject lands on Zoning District Map W-9C be notated S-1061;
- (h) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9C;
- (i) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area once Official Plan Amendment No. 54 is approved.
- (j) That the Mewburn Neighbourhood Plan be amended by redesignating the westerly portion of Block "2" from "Residential" to "Commercial and Retail Warehouses".
- (k) That the amending By-law not be forwarded to City Council for adoption until such time as the site plan is approved by the Planning and Development Committee.

NOTE: The purpose of this By-law is to provide for changes in zoning for the property located on the west side of Upper James Street, in the area south of Stone Church Road West, on the following basis:

- Block 1 - From "AA" (Agricultural) District to "C" - 'H' (Urban Protected Residential, etc.) District;
- Block 2 - From "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial), etc. District, modified;
- Block 3 - From "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District, modified;
- Block 4 - From "H" (Community Shopping and Commercial, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District, modified,

The amending By-law applies to the holding provisions (as denoted by the 'H' suffix) of Section 35(1) of the Planning Act to the subject lands. This provision will prohibit the development of the lands until municipal sewers are installed. Once the sewers are available, City Council may remove the 'H' symbol by passing the amending By-law.

The effect of the By-law is to permit the development of the subject lands for single family dwellings (Block "1") and a commercial plaza (Blocks "2", "3" and "4").

In addition, the By-law provides for the following variances:

- (a) to delete several uses otherwise permitted in the "HH" District.
- (b) to permit an outside storage area limited in size to a maximum of 19% of the total commercial lot area whereas no outdoor storage is permitted;
- (c) to require a minimum front yard of 21m (except for the existing building) instead of the required 12m;
- (d) to require a minimum westerly side yard of 3m instead of the legally required 4.5m;



- (e) to require landscaped strips, visual barriers and a berm as provided for on Schedule "B", attached herewith and marked APPENDIX "I". The proposed landscaped strips and visual barriers to be provided are in excess of the current by-law provisions which requires a minimum 1.5m wide landscaped strip and a visual barrier between 1.2m and 1.8m in height between a parking area and a residential district. The applicant will be providing landscaped strips ranging from 3.0m to 9.1m in width and visual barriers between 1.8m and 3.0m in height. There are no by-law requirements respecting the provision of berms.

10. That the City Solicitor be authorized and directed to amend By-law 88-9 respecting roof leaders to exempt subdivisions that were approved prior to 1988 January 15th by the City and Region from this by-law.

- \* 11. (a) That **NO ACTION** be taken to amend By-Law 84-46, respecting the Normanhurst Neighbourhood, to delete Sections 1, 4 and 5 and Schedule A and A5 from By-Law 84-46; and,
- (b) That **NO ACTION** be taken to amend Zoning By-Law 6593 to delete the following uses from the "K" (Heavy Industrial) zoning in the Normanhurst Neighbourhood occupied by H.H. Robertson, Coca-Cola, Union Gas and Parkdale Auto Wrecking:
  - (i) Ammonia Manufacture and Storage.
  - (ii) Asbestos Products Manufacture.
  - (iii) Chlorine and Chlorine Bleaches Manufacture.
  - (iv) Coke Oven.
  - (v) Fireworks Manufacture.
  - (vi) Garbage Dump.
  - (vii) Gas Plant.
  - (viii) Lampblack Manufacture.
  - (ix) Nitrating Plant.
  - (x) Paper Mill.
  - (xi) Petroleum and Petroleum Products Manufacturing.
  - (xii) Potash Manufacture.
  - (xiii) Propane Gas Manufacture and Storage.
  - (xiv) Carbon Manufacture.
  - (xv) Non Ferrous Metals Manufacture.
  - (xvi) Distillation Plant.
  - (xvii) Fuel Storage Tank.
  - (xviii) Primary Metals Plant.
  - (xix) Rock Crushing Plant.
  - (xx) Tallow Rendering Plant.
  - (xxi) Tar and Tar Products Manufacture.

\* For complete Council action on Section 11, see page 185, 186 & 187  
Recorded Votes, see page 185

NOTE: City Council passed a By-law changing the zoning of Union Gas, Coca Cola, H.H. Robertson and Parkdale Auto Wreckers from "K" (Heavy Industry, etc.) to "J" (Light and Limited Heavy Industry) as well as other zoning changes as a result of a neighbourhood plan study for the Normanhurst Neighbourhood. The City asked the O.M.B. to delay the hearing on the By-law until a conclusion was reached on similar zoning proposed for the Keith Neighbourhood.

Since the O.M.B. denied the Keith zoning and industries object to the rezoning, the Planning and Development Department recommended that the Planning and Development Committee and Council delete rezoning of the industrial lands.

The effect of the Staff recommendation is to maintain the "K" (Heavy Industrial) Zoning.

THE ABOVE RESULTED IN A TIE VOTE OF THE COMMITTEE,  
AND IN ACCORDANCE WITH CITY POLICY IS BEING SUBMITTED  
TO CITY COUNCIL AS A NEGATIVE RECOMMENDATION.

12. That APPROVAL be given to the following plan amendments, to permit the development of lands at 33 Clinton Street for park purposes, as shown on the map attached hereto and marked APPENDIX "J":

- (a) That the City of Hamilton Official Plan be amended by redesignating the subject lands from "Industrial" to "Open Space"; and,
- (b) That the approved Stipeley Neighbourhood Plan be amended by redesignating the subject lands from "Industrial" to "Park and Recreational".

NOTE: The proposed amendments reflect the City's intention to develop this site for park purposes. The purchase of this site was completed in 1987, December.

13. That the Building Commissioner be authorized to issue demolition permits for the demolition of the following residential buildings:

- (a) 497 Stone Church Road East.
- (b) 143 Nash Road South.
- (c) 384 Limeridge Road East.
- (d) 318 Queenston Road.
- (e) 180 Pritchard Road.
- (f) 183 Mud Street.

- (g) 143/145 Walnut Street South.
  - (h) 22 Gerrard.
  - (i) 130 Tope Crescent.
  - (j) 523 Rymal Road West.
  - (k) 110 Pritchard Road.
14. (a) That, in accordance with Schedule 'A', appended hereto and marked APPENDIX "K", the 1988 operating budget of the Ottawa Street North Business Improvement Area be approved in the amount of \$85,000.; and,
- (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,
- (c) That, the Schedule of Payments for 1988, on a quarterly basis, with payments in February, May, August and November of \$21,150. each, be approved.
15. That the Director of Community Development be authorized to process grants/loans in the amount not to exceed \$7,500. to the following applicants:
- (a) G. Socha  
328 East 36th Street
  - (b) D. Weaver  
151 Cameron Ave. North
  - (c) A. Kelly  
6 Elsa Court.
  - (d) S. Deabreu  
40 Leinster Ave. South
  - (e) F. Utman  
17 Brant Street
  - (f) H. Good  
127 South Bend Rd. East

NOTE: The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme (O.H.R.P.).

16. (a) That, Frank Basciano Landscape Architects Limited be appointed for the consultation design, design development, preparation of working drawings and specifications ready for construction tender, construction supervision, contract management and contract document preparation of the Crown Point West/Stipley P.R.I.D.E. Phase I at an upset fee of \$66,000.; and,
  - (b) That, the City Solicitor be authorized and directed to prepare the necessary agreement between the City and Frank Basciano Landscape Architects Limited; and,
  - (c) That, the Mayor and City Clerk be authorized to execute the agreement referenced in (b) above.
17. That the interim account of Weir and Foulds, Barristers and Solicitors dated 1987 October 21, in the amount of \$2,758.50 for fees and \$222.00 for disbursements for a total of \$2,980.50 be paid.

NOTE: This account covers services from 1987 September 29 to 1987 October 23.

This involves a Supreme Court of Ontario action by the architects of the Hamilton Central Library and Farmers' Market for further fees and interest in the amount of \$600,000. By adopting Section 20 of The Twenty-fifth Report of the Planning and Development Committee at its meeting of 1985 September 24, City Council approved the firm of Weir and Foulds, Barristers and Solicitors, to be retained under the direction of the City Solicitor to act for the City.

18. That the account of Weir and Foulds dated 1987 November 26, in the amount of \$3,724.22 inclusive of disbursements, for services rendered from 1987 January 19 to and including 1987 November 10 be paid.

NOTE: Weir and Foulds were retained in January of 1974 to act as the City's counsel with respect to the Barnett Expropriations and other expropriations in the Lloyd D. Jackson Square urban renewal area.



Mr. Barnett and his family owned several properties that were expropriated. Proceedings with respect to all, but 10, 14 and 14-1/2 Market Square have been completed. As soon as Mr. Barnett and his solicitors are through formulating their claims with respect to 10, 14 and 14-1/2 Market Square, Weir and Foulds will be able to attempt a negotiated settlement, failing which, same will proceed to the Land Compensation Board.

19. That an Option to Purchase the property at 405 Sherman Avenue North duly executed by Giovanni Piconi on 1988 January 19, and scheduled to close on or before 1988 June 24, be completed.

NOTE: This property is required in connection with the acquisition of lands in the Alpha Enclave (West) Plan I and has a frontage of 6.196 metres (20.33 feet) by a depth of 27.432 metres (90 feet) comprising an approximate area of 169.97 square metres (1,829.7 square feet) with structures erected thereon. The purchase price of \$50,950. and all costs and associated expenses, including Tenant Moving Allowances, to be charged to account no. 0408-W-75266. Demolition is to take place upon closing.

20. That the closing date for the purchase by the City of 403 Sherman Avenue North from Mr. D. Arnott be extended from 1987 November 24 to 1988 February 1. All other terms and conditions of this transaction shall remain the same and time continues of the essence.

NOTE: Due to circumstances involving the title to the property and in order to satisfy the requirements of the City Solicitor with respect to same, the owner's solicitor has requested an extension until 1988 February 1.

21. That the closing date for the purchase of 13 Gerrard Street be extended from 1988 March 1 to 1988 April 5. All other terms and conditions of this transaction shall remain the same, and time continues of the essence.

NOTE: Mrs. Miksza's solicitor, Mr. E. Cain, has requested the above extension on behalf of his client as Mrs. Miksza will be unable to relocate to a senior citizen's apartment until 1988 April 5.

22. That an Offer to Purchase an irregular shaped parcel of vacant land located on the southerly limit of York Boulevard between Hess Street North and Queen Street North from Douglas L. Nash and Brian W. Morison, scheduled for closing on or before 1988 January 14, be extended to close on or before 1988 March 1.

The extension is to be granted on the understanding that all other terms and conditions agreed to within the Offer to Purchase will remain unchanged, and time will remain of the essence.

**NOTE:** Council approved the sale of the subject lands on 1987 May 26 with a closing date tentatively scheduled for 1987 October 29. One of the conditions of the sale was that development of the property be subject to "Site Plan Control" and that such plans for development be approved by the City prior to the closing of the transaction. Because this mandatory site plan approval was unable to be obtained prior to the original closing set out in the Agreement, an extension to 1988 January 14 was approved by City Council at its meeting on 1987 November 24.

An application for site plan approval has now been filed, but formal approval as required by the agreement still has not been obtained, and thus the request for an extension of the closing date until 1988 March 1.

Should formal site plan approval be obtained earlier than that date, Solicitor Morison has advised that his clients will close as soon as the City is satisfied that the condition in the sales contract has been met.

23. (a) That an Offer to Purchase the lands of the Corporation of the City of Hamilton located at 26 - 36 Keefer Court, Parts 10 & 11, 62M-6188, duly executed on 1987 April 6, by the Purchasers, Jim Pattison Industries Ltd. operating as Mountain City News be terminated and the Purchaser's deposit in the amount of \$11,600. be returned in full without deduction.
- (b) That Item 15 of the 8th Report of the Planning & Development Committee as adopted by City Council on 1987 April 28 be rescinded.

**NOTE:** The aforementioned Offer to Purchase agreement was subject to the approval of the Board of Directors of Jim Pattison Industries Limited.

A letter has been received from Mr. Bertram Leggat, Q.C., Solicitor for the Purchaser in which he advises that the cost of the client's proposed building has far exceeded the Purchaser's corporate budget, and as a result the Purchaser's Board of Directors will not approve the purchase of the subject lands.

In view of this information the Purchaser wishes to exercise its right to terminate the sale and have the deposit returned.

24. (a) That the Bayview Glen Plan of Subdivision be valued as of 1987 February 18th, pursuant to Section 41 of the Planning Act; and
- (b) That the value of \$2,555,000. placed on the lands by the Property Department, (being 61 single family residential building lots valued at an average price of \$41,885.) each be upheld.

25. That the Corporation of the City of Hamilton accept the sum of \$4,460.27 as cash payment in lieu of 5% dedication of lands, in connection with "Gilkson Village", Hamilton, this being the cash requirement under Section 50 of the Planning Act.

NOTE: These lands are located south of the proposed Mountain Freeway and east of Upper Paradise Road in the Gilkson Neighbourhood.

26. That the plans for three sets of stone steps on the front (west facade) of Christ's Church Cathedral be approved.

NOTE: Any alterations or additions to the designated facades of the church requires Council approval.

27. That a Heritage Conservation District Study and Plan for the area comprising St. Clair Boulevard (between Delaware Avenue and Cumberland Avenue) be undertaken.

NOTE: The St. Clair Boulevard Homeowners Association has submitted a petition signed by all 37 property owners requesting that the above-delineated area be designated under Part V of the Ontario Heritage Act as a Heritage Conservation District.

28. (a) That the designation of the Custom House be extended to the entire first floor of the interior, including the staircase which originally ran to the third floor. Reasons for designation are attached herewith and marked as APPENDIX "L".
- (b) That the City Solicitor be authorized and directed to amend the designating by-law.

NOTE: The owner has requested designation of the entire ground floor interior because funding for its restoration has been awarded by the Province.

29. That By-law 83-136 be repealed and that Bill D-27 herewith submitted in Section 36(k), appointing a Chief Planning Officer for the purposes of signing statements of conformity and undertakings requiring OMB approval, on behalf of the City of Hamilton, be approved.
30. That APPROVAL be given to Subdivision Application 87-29, Amadan Investments Ltd., owner, to establish a Draft Plan of Condominium located at the west side of Upper Paradise Road north of the proposed Mountain Freeway, subject to the following conditions:
- (a) That this approval apply to the plan prepared by MacKay, MacKay & Peters Limited, Ontario Land Surveyors, dated 1987 June 30.
- (b) That the owner dedicate a 15m wide easement for a berm and for noise purposes along the southerly boundary of this plan of condominium with the northerly boundary of the proposed Mountain Freeway.
- (c) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.
31. That APPROVAL be given to Subdivision Application 87-14, Spallaci Construction Company Limited, owner, to establish a Draft Plan of Condominium located on the south side of Mohawk Road West and east of Magnolia Drive, subject to the following conditions:
- (a) That this approval apply to the plan prepared by A. J. Clarke and Associates Ltd., Ontario Land Surveyors, dated 1987 April 22, revised to show side yards of 7.5m.
- (b) That the owner provide 5 loading spaces as shown on the approved Site Plan Control Application DA-87-27.



- (c) That the owner agree in writing to satisfy the financial requirements of the Regional Municipality of Hamilton-Wentworth.
32. (a) That APPROVAL be given for Subdivision Application 87-28, G. Filice, owner, to establish a draft plan of subdivision east of Upper Paradise Road and north of Rymal Road, subject to the following conditions:
- (i) That this approval apply to the plan proposed by MacKay, MacKay and Peters, Limited, dated 1987 July 9, revised to show 74 lots, five blocks for development with adjoining lands, three blocks as a 0.3m reserve, one block as a road widening and a realignment of proposed Filice Court and proposed Donnici Avenue.
  - (ii) That the road allowances and the widening for Rymal Road (Block "76") be dedicated as public highway on the final plan.
  - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (iv) That the final plan conform with the City of Hamilton Zoning By-law.
  - (v) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
  - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
  - (vii) That the open sides of the road allowances created by the plan be terminated in 0.3m reserves (Blocks "77" and "80") to be conveyed to the City of Hamilton and be held by the City until required for the future development of adjacent lands.
  - (viii) That Block "78", a 0.3m reserve, be conveyed to the City of Hamilton.
  - (xi) That Blocks "75", "79", "81", "82" and "83" be developed only in conjunction with adjacent lands.
  - (x) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot in the final plan.

- (xi) That the owner shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of final release by the City of Hamilton.
  - (xii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
  - (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-28), G. Filice, owner, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
33. (a) That APPROVAL be given to Subdivision Application 87-22, P. Barnett Construction Limited and 448947 Ontario Limited, owners, to establish a draft plan of subdivision, north of Rymal Road and generally west of Templemead Drive, subject to the following conditions:
- (i) That this approval apply to the plan prepared by A. J. Clarke and Associates Limited dated 1987 June 19, revised to show 146 lots, two blocks for development in conjunction with adjoining lands, a 110m centreline radius for the road at the front of lots 127 to 131 and Lots 2 to 14, one block for a road widening and four blocks for 0.3m reserves.
  - (ii) That the road allowances and the widening (Block "147") be dedicated as public highways on the final plan.
  - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
  - (v) That the owners make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
  - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

- (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot on the final plan.
  - (viii) That the owners acquire Rita Avenue, Templemead Drive and Mount Pleasant Drive to their full width and include those areas as the required roads in the final plan.
  - (ix) That blocks "148" and "151" be developed only in conjunction with adjacent lands.
  - (x) That blocks "149", "153", and "154" created by the plan as a 0.3m reserve be conveyed to the City of Hamilton.
  - (xi) That the owners shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (xii) That Final Approval for this plan of subdivision not be given prior to the establishment of the connecting Sanitary Sewer.
  - (xiii) That the owners agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
  - (xiv) That blocks "150" and "152" created by the plan as 0.3m reserves be conveyed to the Regional Municipality of Hamilton-Wentworth.
- (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-22), P. Barnett Construction Limited and 448947 Ontario Limited, owners, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Templemead Neighbourhood Plan be amended to show the revised road location.

34. (a) That APPROVAL be given to Subdivision Application 87-21, P. Barnett Construction Ltd., and 448947 Ontario Limited, owners, to establish a draft plan of subdivision to the north of Limeridge Road East and west of Kingberry Street, subject to the following conditions:
- (i) That this approval apply to the plan prepared by A. J. Clarke and Associates dated 1987 June 24, showing 60 lots and 3 blocks of 0.3m reserves.
  - (ii) That the road allowances be dedicated as public highways on the final plan.
  - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
  - (v) That the owner convey 5% of the lands included in the plan to the City of Hamilton for park purposes.
  - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
  - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot on the final plan.
  - (viii) That the owner acquire an easement of 20m in width from the northerly termination of proposed street "B" to a proposed road, Carson Drive (25T-83004 - Wisemount Forest Survey - Phase 3), a length of about 35m.
  - (ix) That the owner shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (x) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.



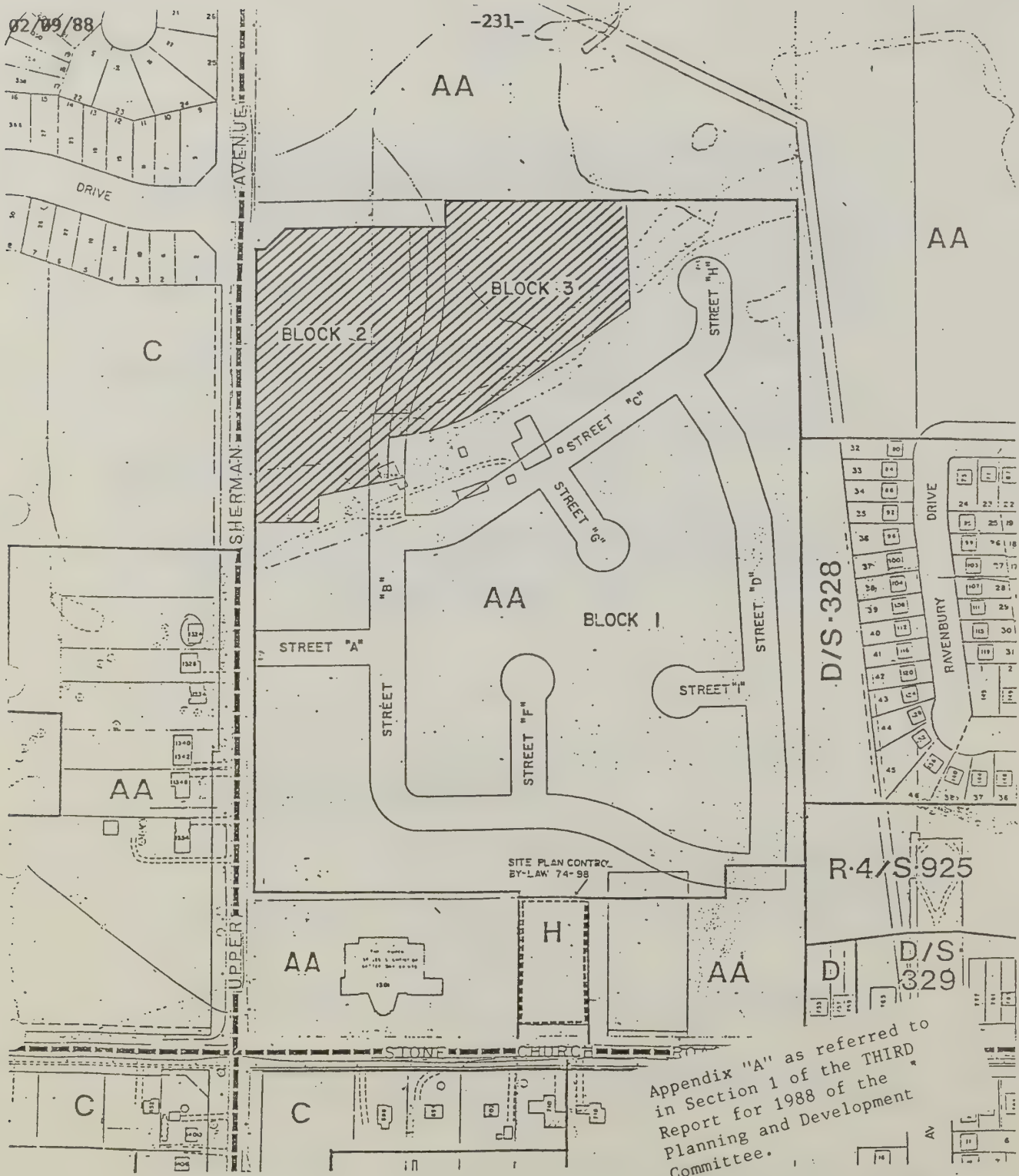
- (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owners to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-21), P. Barnett Construction Limited and 448947 Ontario Limited, owners, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
  - (c) That the Lisgar Neighbourhood Plan be changed accordingly to reflect the changes established by the draft plan of subdivision.
35. That in regards to Site Plan Control Application DA-87-109 for building elevation changes at 686 Queenston Road, also known as Queenston Mall, that the existing contract agreement registered on title of the land as Instrument No. 14881 LT, on 1973, March 16th, be discharged.
36. That leave be granted to introduce the following Bills:
- (a) Bill D-17      A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 1154 Leaside Road.
  - (b) Bill D-18      A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 1026 King Street East.
  - (c) Bill D-19      A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 166 Gainsborough Road.
  - (d) Bill D-20      A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 1053 Main Street West.
  - (e) Bill D-21      A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 53 Lake Avenue North.
  - (f) Bill D-22      A By-Law to amend Zoning By-Law No. 6593 respecting lands located at the rear of municipal nos. 1610, 1614, 1620 and 1626 Upper Gage Avenue.

- (g) Bill D-23 A By-Law to amend Zoning By-Law No. 6593  
respecting lands located between Upper Ottawa  
Street and Templemead Drive, south of Silverton  
Avenue.
- (h) Bill D-24 A By-Law to amend Zoning By-Law No. 6593  
respecting land located at municipal no. 234  
Queen Street South.
- (i) Bill D-25 A By-Law to amend Zoning By-Law No. 6593  
respecting land located at municipal no. 18 Rymal  
Road West.
- (j) Bill D-26 A By-Law to amend Zoning By-Law No. 6593  
respecting land located on the east side of Upper  
Sherman Avenue, in the area north of Stone Church  
Road East
- (k) Bill D-27 A By-Law to appoint a Chief Planning Officer.

Respectfully Submitted,

ALDERMAN JOHN SMITH, CHAIRMAN  
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary  
Planning and Development Committee  
1987 January 27th



# **LEGEND**

CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO:

BLOCKS 2 & 3

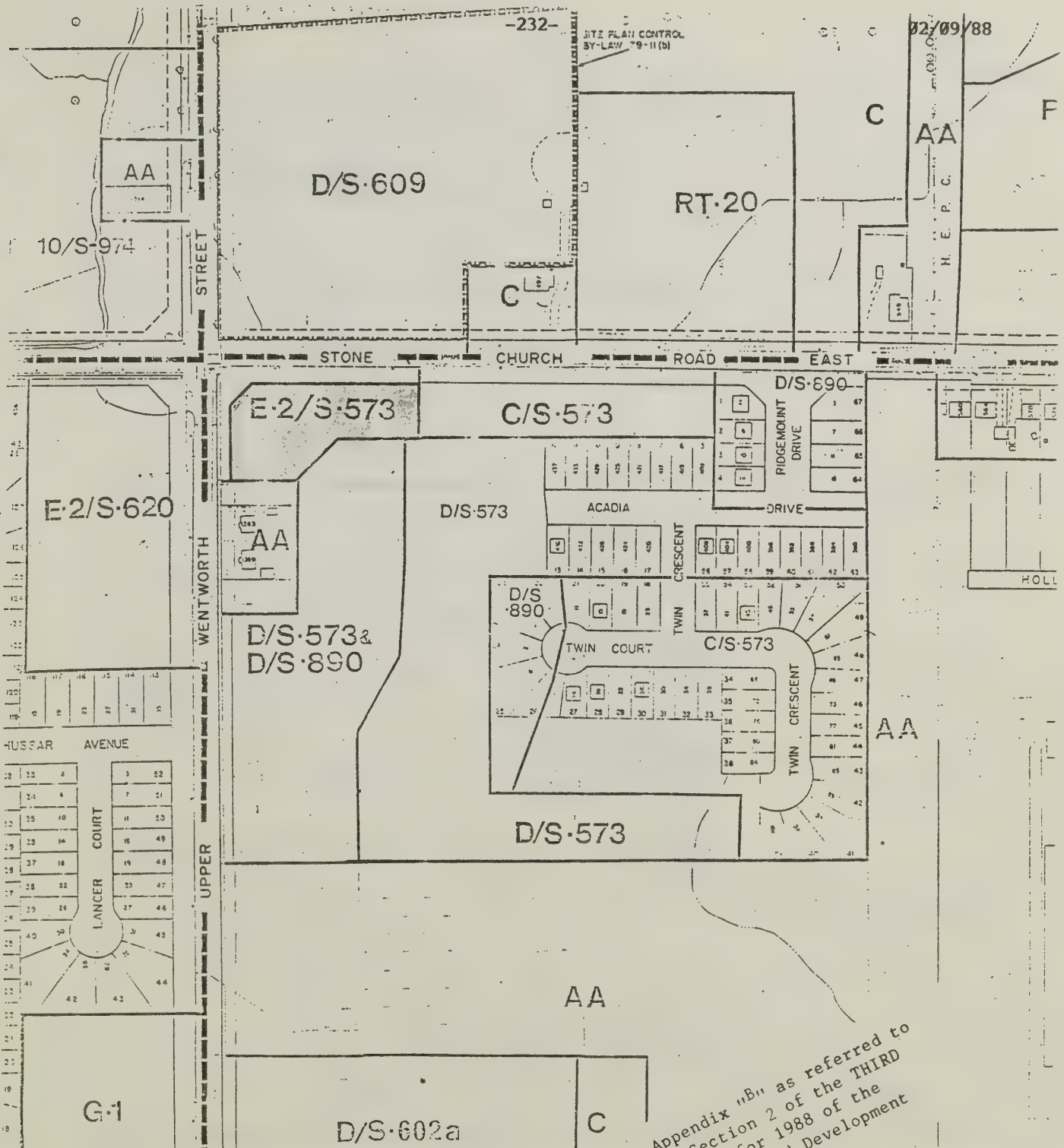


"C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT.

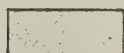
Appendix "A" as referred to  
in Section 1 of the THIRD  
Report for 1988 of the  
Planning and Development  
Committee.



**APPENDIX A**



# LEGEND



SITE OF THE APPLICATION

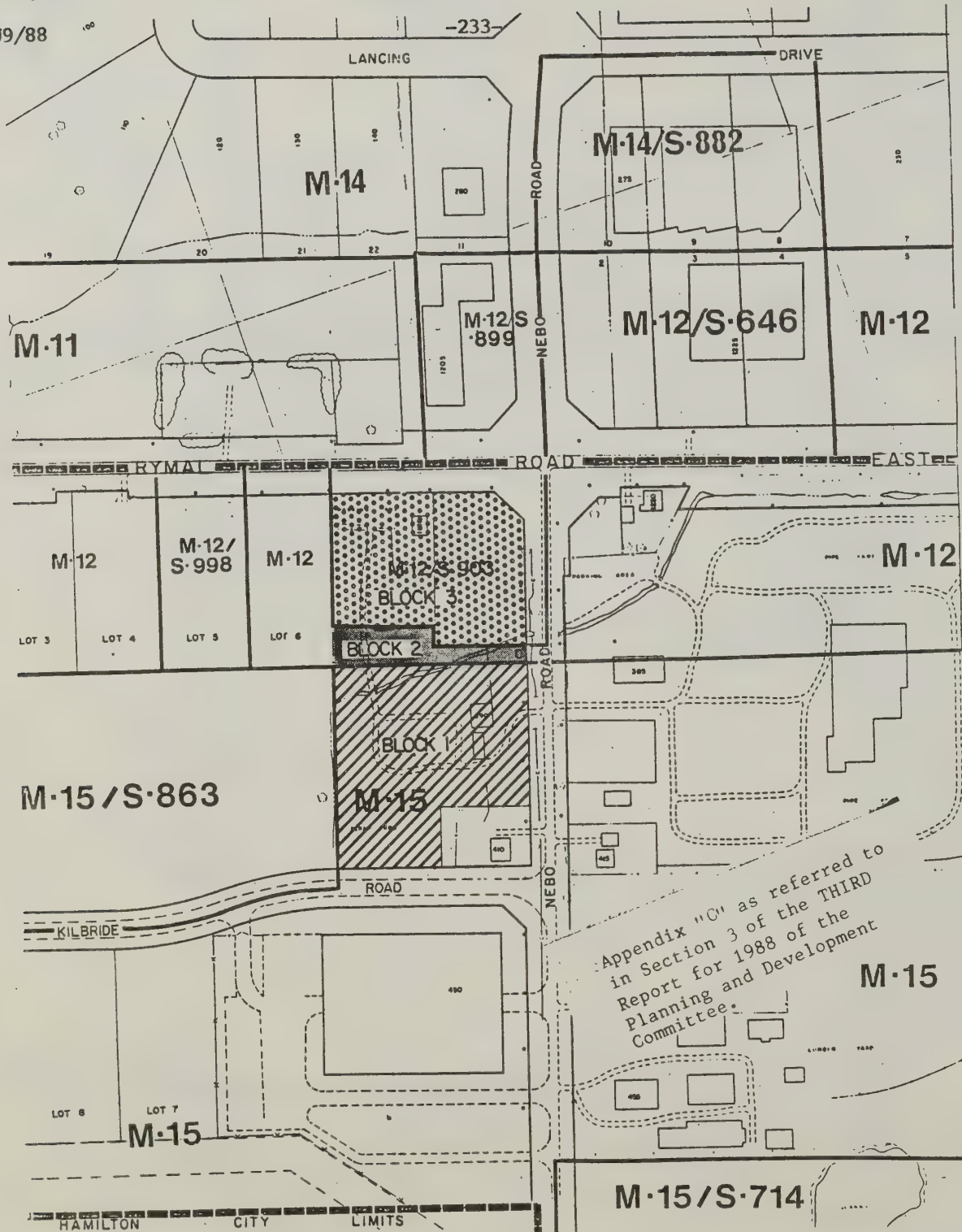
Appendix "B" as referred to  
in Section 2 of the THIRD  
Report for 1988 of the  
Planning and Development  
Committee.

ZA-87-109

APPENDIX A






02/09/88



# LEGEND

Lands for which the following changes are proposed:

- BLOCK 1  Change in zoning from "M-15"(Prestige Industrial) District to "M-12"(Prestige Industrial) District, modified.
- BLOCK 2  Modification to the "M-12"(Prestige Industrial) District.
- BLOCK 3 

Appendix "C" as referred to in Section 3 of the THIRD Report for 1988 of the Planning and Development Committee.

M-15

M-15/S-714



APPENDIX A

PERMITTED COMMERCIAL USES  
BLOCKS 1, 2 AND 3 AS PER BY-LAW 85-81

Food Store: Grocery Store  
Food Store: Specialty Shop  
Pharmacy  
Appliance, Television, Radio and Stereo Store  
Drapery Store  
Hardware Store  
Paint, Glass and Wallpaper Store  
Sporting Good Store  
Musical Instrument Store  
Record and Tape Store  
Camera and Photographic Supply Store  
Other Retail Stores  
Insurance and Real Estate Agency  
Office and Chartered Accountant  
Law Office  
Restaurant, Licensed  
Restaurant, Unlicensed (including Drive-Ins)  
Take-out Food Services  
Combination Barber and Beauty Shops  
Self-serve Laundries and/or Dry Cleaners

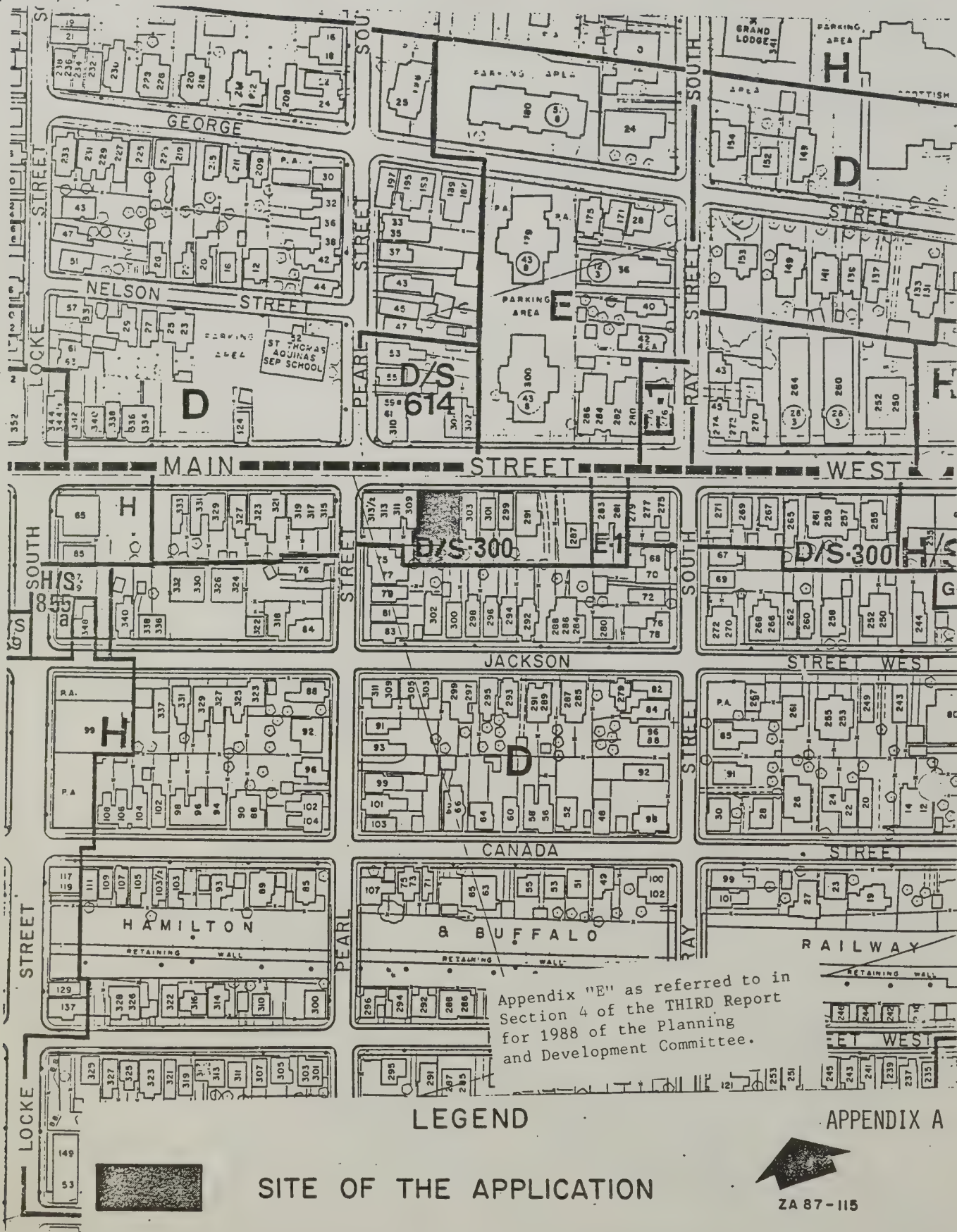
ADDITIONAL COMMERCIAL USES  
BLOCKS 1, 2 AND 3

Offices of physicians, dentists, surgeons, private practice  
Office of engineers

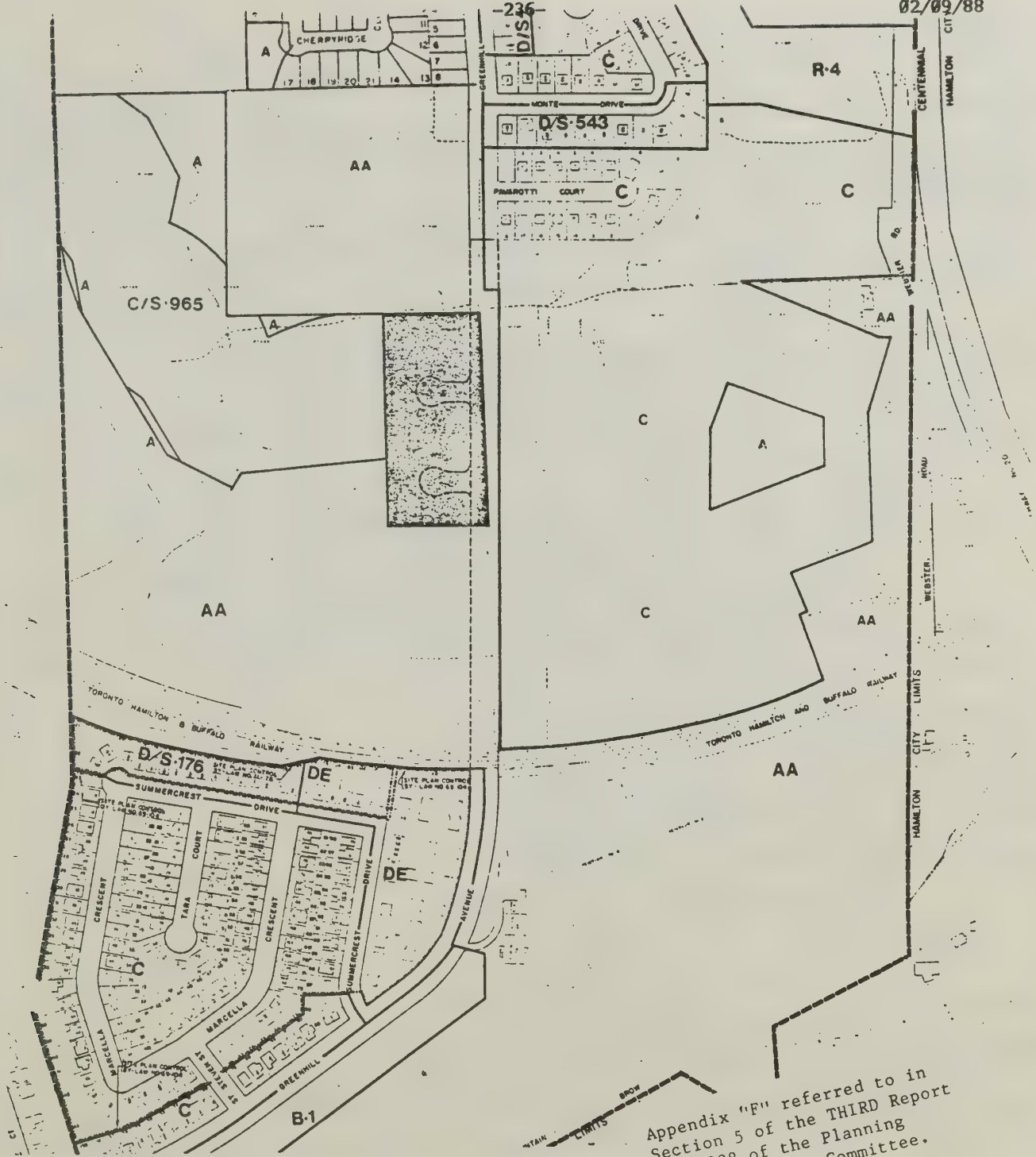
ADDITIONAL RESIDENTIAL USES  
BLOCKS 1, 2 AND 3

Hotel, Motor Hotel  
Motel

Appendix "D" as referred to in  
Section 3 of the THIRD Report  
for 1988 of the Planning  
and Development Committee.







**LEGEND**



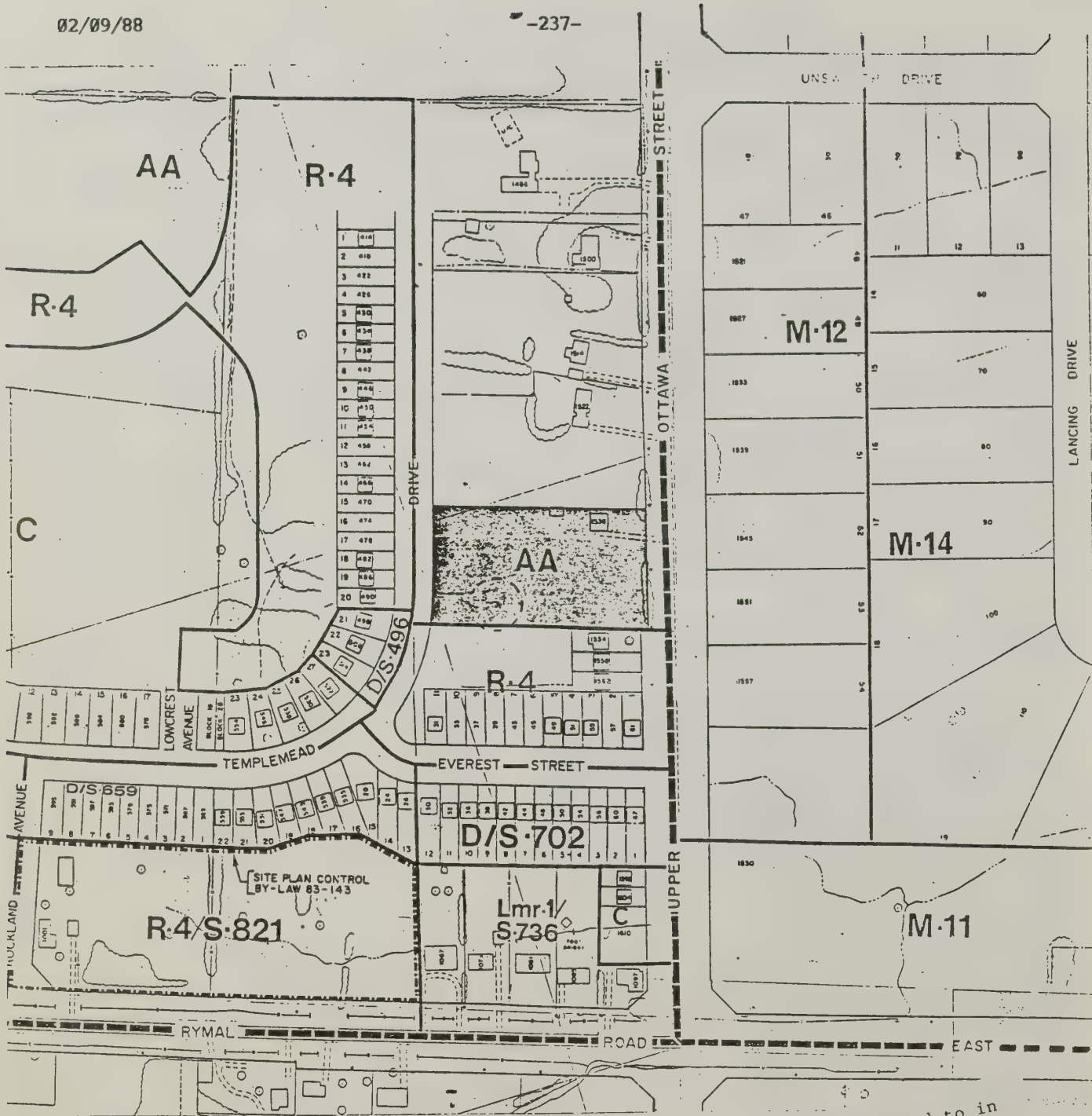
SITE OF APPLICATION

Appendix "F" referred to in  
Section 5 of the THIRD Report  
for 1988 of the Planning  
and Development Committee.



**APPENDIX A**



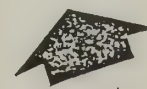


Appendix "G" as referred to in  
Section 7 of the THIRD Report  
for 1988 of the Planning  
and Development Committee.

## LEGEND

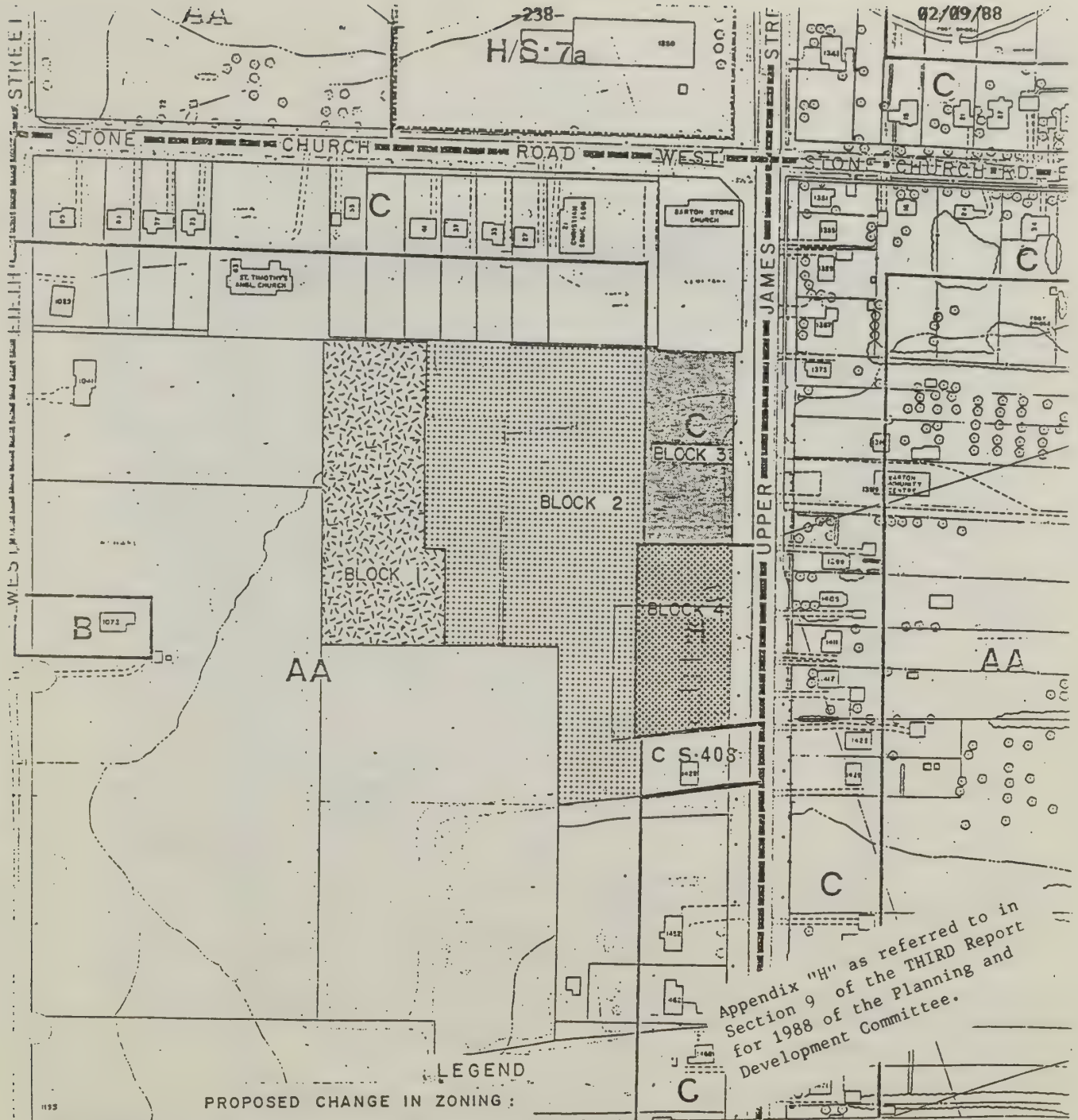


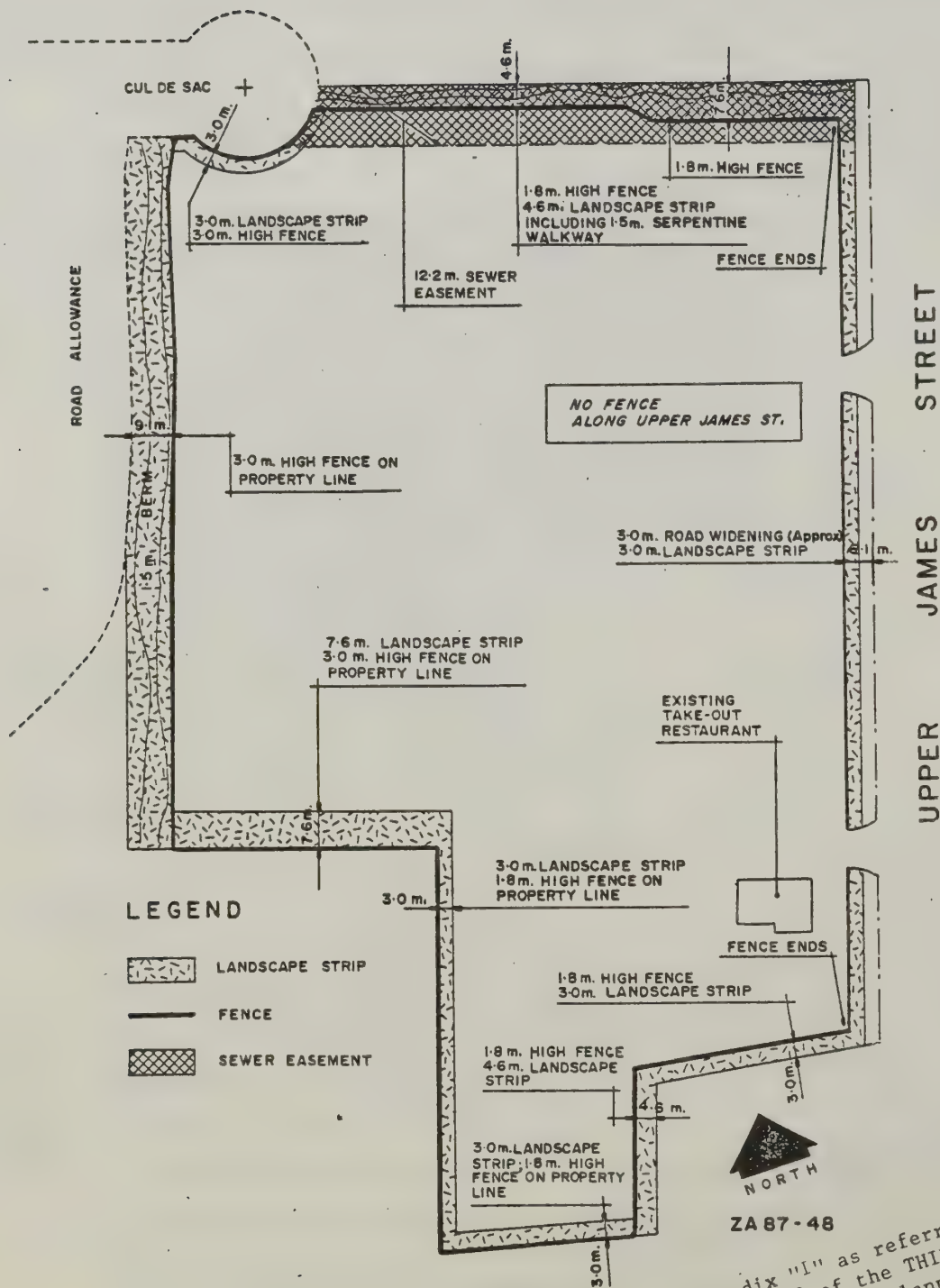
SITE OF THE APPLICATION



ZA 87-III

APPENDIX A

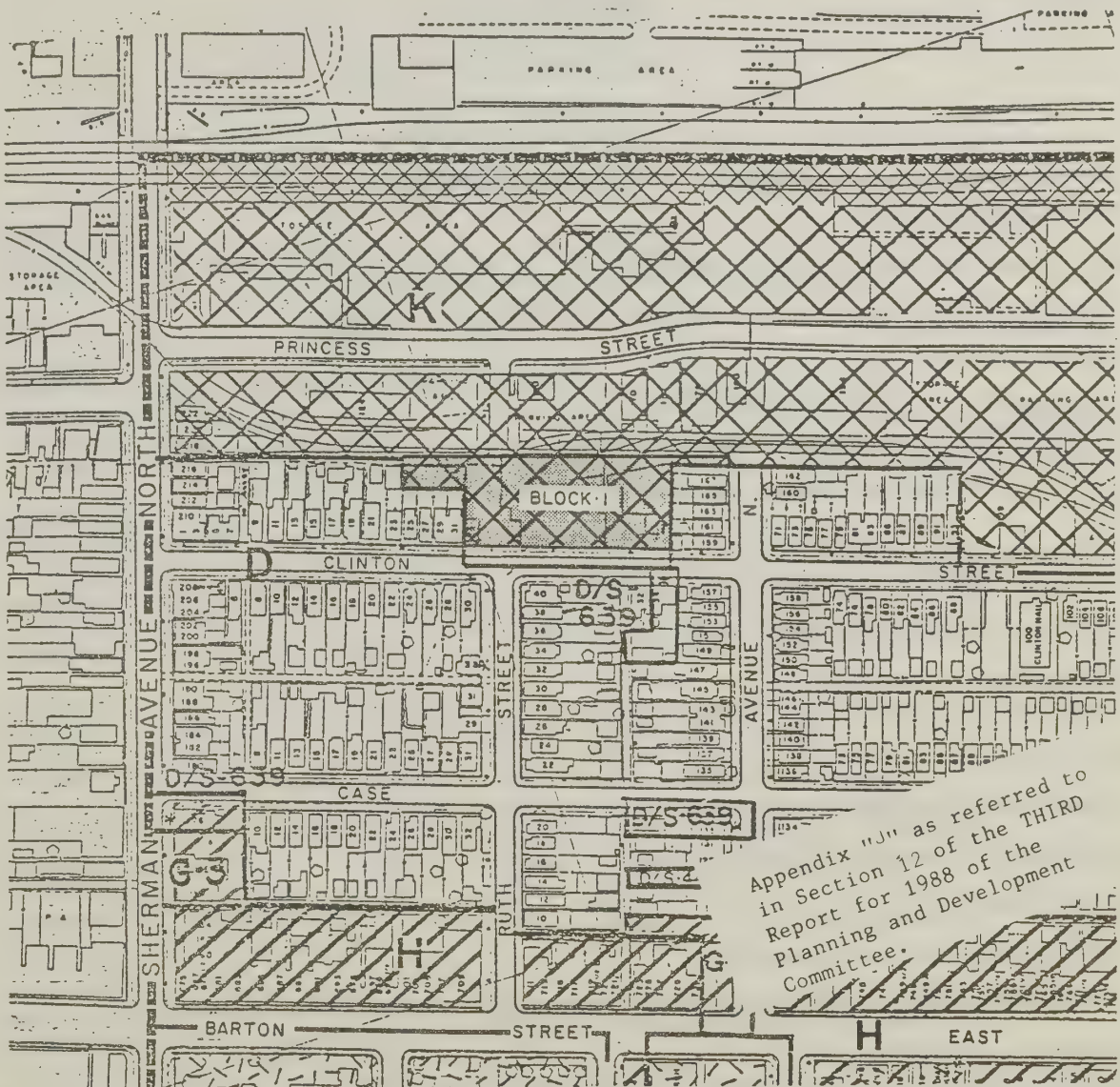




Appendix "I" as referred to in  
Section 9 of the THIRD Report  
for 1988 of the Planning  
and Development Committee.

COULE 8





Appendix "H" as referred to in Section 12 of the THIRD Report for 1988 of the Planning and Development Committee.



PROPOSED PLAN AMENDMENTS

- 1) OFFICIAL PLAN  
- FROM "INDUSTRIAL"  
TO "OPEN SPACE"
- 2) NEIGHBOURHOOD PLAN  
- FROM "INDUSTRIAL" TO  
"PARK AND RECREATIONAL"

### LAND USE

- |  |                       |
|--|-----------------------|
|  | RESIDENTIAL           |
|  | single & double       |
|  | attached housing      |
|  | low density apts.     |
|  | medium density apts.  |
|  | high density apts.    |
|  | commercial & apts.    |
|  | COMMERCIAL            |
|  | INDUSTRIAL            |
|  | CIVIC & INSTITUTIONAL |
|  | PARK & RECREATIONAL   |
|  | OPEN SPACE            |
|  | UTILITIES             |

- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary

Approvals  
Planning Bd. NOV. 28/73 Council FEB 26/74  
Revisions

JUNE, 1971			
FEBRUARY, 1972			
APRIL 3, 1973			
SEPT. 27, 1976			
SEPT. 9, 1979			

CITY OF HAMILTON  
PLANNING DEPARTMENT

STIPELEY  
APPROVED PLAN





02/09/88

-241-

SCHEDULE 'A'1988 B.I.A. BUDGET

Rent (\$350.00 x 12 months)	\$4,200.00
Utilities (monthly average x 12 months)	\$565.00
Phone (\$42.50 x 3 lines x 12 months) + long distance charges	\$1,850.00
Insurance (\$1,000,000 liability & office coverage & non-owned auto	\$650.00
Office Supplies	
paper, letterhead, envelopes, printer paper, etc.	\$300.00
typewriter & printer ribbon	\$200.00
pens, pencils, staples, files, etc.	\$150.00
postage	\$500.00
	\$1,050.00
Rental of Photocopier (\$555.00 x 4 quarterly payments less approx. receipts from members)	\$1,130.00
Service Contract on typewriters (\$172.50 x 2)	\$345.00
Service Contract on photocopier (all maintenance & black ink toner)	\$475.00
Newsletter printing	\$300.00
Wages & Benegits (including employers contribution)	\$21,500.00
Travel expense (conferences & mileage)	\$500.00
Memberships (OBIAA)	\$250.00
Advertising (Breakdown as attached)	\$21,575.00
Parking (Meter feeding - \$50.00/day x 52 Saturdays)	\$2,600.00
Beautification & Streetscape (Streetcleaner salary & benefits for 40 weeks =\$8,800.00 & equipment =\$500.00)	\$9,300.00
Christmas Lights (Rental: \$5,500.00 + outlet repairs \$500.00)	\$6,000.00
Retainer for Mainstreet Designer	\$1,500.00
Other	\$1,600.00
Contingency Fund	\$9,610.00

Appendix "K" as referred to in  
Section 14 of the THIRD  
Report for 1988 of the  
Planning and Development  
Committee.

\$85,000.00  
\*\*\*\*\*

## REASONS FOR DESIGNATION

### The Custom House

### 51 Stuart Street

Architects: F. P. Rubidge, Dept. of Public Works  
Frederick James Rastrick, Hamilton  
Hopkins Lawford and Nelson, Montreal

Hamilton's historic Custom House, which is located on Stuart Street between Bay and MacNab Streets North overlooking the CN tracks, ranks as a heritage building of prime importance to the city and the province. Commissioned by the United Province of Canada Legislative Assembly, it was built in 1858-60 as a Custom House, a relatively uncommon building type in nineteenth century Ontario. It is the oldest and now the only major government building in Hamilton dating from the past century. It reflects the city's role as a major Great Lakes port and an important station on the Great Western Railway. It stands as a monument to Hamilton's prominent role in the development of trade and commerce during the formative years of this country.

This beautifully proportioned building remains as one of the finest examples to survive from the city's brief but highly productive period of stone architecture dating from the 1840's to the 1860's. It was designed in the Renaissance Revival style of architecture popular in England at the time and inspired by the Italian "palazzo" prototype. The rhythmic progression of arched and pedimented windows and the elaborate treatment of the central bay with its projecting stone portico and sculptured coat-of-arms contribute to the artistic success of the building. The high quality of craftsmanship is clearly evidenced in the carved stone decoration of the exterior.

The interior ground floor also displays fine classical detailing which has survived relatively intact - notably, the arched window and door surrounds, the ornamental plaster ceiling of the entrance lobby and the elliptical archway leading to a curving wooden staircase.

Of particular importance to the preservation of the Custom House are:

1. the original elements of all four exterior facades, including the dressed stone masonry walls, stone portico, carved stone window surrounds and the doors and windows (but excluding the present roof covering).
2. the original architectural features of the entire ground floor interior including the entrance lobby and adjacent staircase (which originally ran to the third floor), partition walls, doors and door and window surrounds.

Appendix "D" as referred to in  
Section 28 of the THIRD Report  
for 1988 of the Planning and  
Development Committee.

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Legislation Committee presents its THIRD Report for 1988 and respectfully recommends:

1. That the Chairman of the Legislation Committee, or his designate, be authorized to attend a Municipal Seminar sponsored by the Ministry of Municipal Affairs, through the Municipal Education and Training Secretariat and Field Services Branch.  
  
**NOTE:** Several dates and locations are available for attendance at this Seminar.
2. That Mayor Morrow and Alderman W. McCulloch be authorized to attend the Second Annual International Great Lakes/St. Lawrence Mayor's Conference to be held in Duluth, Minnesota on 1988 May 17-19.
3. That the City of Hamilton host an Appreciation Dinner for the members of the Hamilton Minor Hockey Council at a maximum amount of \$1,000. (Account #0373-1003-Special Receptions and Dignitaries Hosting).

**NOTE:** City Council at their meeting held 1988 January 12th approved the recommendation of the Parks and Recreation Committee to host an Appreciation Dinner for the Hamilton Minor Hockey Council.

The Legislation Committee at their meeting held 1988 February 1 subsequently approved the funding for this event.

4. For the information of the members of City Council, the Legislation Committee has established a Task Force under the Chairmanship of Alderman V. Agro, to review the City's policy with respect to the granting of Civic Awards.
5. That civic awards be approved for the following members of the Steel City Riders of Hamilton in recognition of their achievement in winning National Championships:

(a)	Larry Bastedo	Enduros Champion Super Veteran	Gold Ring
(b)	Cam Whiffing	Enduros Champion 250 Expert	Ruby Insert
(c)	Jim Cunningham	Enduros Champion Veteran	Gold Ring
(d)	Steve Bulyovsky	Motocross Champion 125, 250, 500 Junior & 125, 250, 500 Senior	Diamond and Ruby Insert
(e)	Frank Cassady	1986 Enduro Champion Veteran	Gold Ring
(f)	Elmo Rutnik	1986 Hare Scrambles Champion-Senior Class	Gold Ring

6. That a civic silver pin be awarded to Mr. Chad Cole in recognition of his recent win of the Ontario portion of the NFL Super Bowling Championships held at the Hamilton Mountain Bowl on 1987 November 21.

7. That the request from Christ's Church Cathedral for the following arrangements in connection with the World Day of Prayer Ceremonies to be held at noon on Friday, 1988 March 4 be approved.

- (a) Use of the Council Chambers for the ceremonies to be held at 12:00 noon until approximately 1:30 o'clock p.m.
- (b) Providing coffee and tea for a reception to be held in Room 219 following the Ceremonies.

NOTE: Funding for this expenditure to be charged to Account No. 0373-1002 (Receptions - City Hall)



8. That the request of the Canadian Polish Congress, Hamilton District, for the use of the following City Hall facilities on Wednesday, 1988 May 4, be approved:
- (a) Use of the City Hall Council Chambers from approximately 6:00 o'clock p.m. to 8:00 o'clock p.m.
  - (b) Permission to fly the Polish National Flag (white over red).
9. That the request of the Employee Assistance Programme Council of Hamilton-Wentworth to use the City Hall Council Chambers for their seventh Annual Meeting on Wednesday, 1988 June 1 from 1:30 - 4:00 p.m. BE APPROVED.
10. That the request of Mr. Norman Smee of Hamilton to display a working model of a lift bridge structure in the City Hall foyer for a two week period BE APPROVED.
11. That the City Solicitor be authorized and directed to amend By-Law 85-148 to include a definition of a dog leash such that the length does not exceed 15 feet.
- NOTE: At present there is no defined limit to the length of a leash, and complaints have been received with regard to people in parks with dogs on 50 foot leashes. As the By-Law is presently constructed these people are within the law.
- \* 12. That the City of Hamilton endorse the Hamilton Public Library's Board letter to The Honourable Ray Hnatyshyn, Minister of Justice, attached herewith and marked APPENDIX "A", respecting Bill C-54- An Act to Amend the Criminal Code.
13. That the mandate of the French Sub-Committee be amended by removing the word "francophone" from the final paragraph to read:
- "The French Sub-Committee will provide a liaison between the City of Hamilton and the francophone community:
- To affirm the presence of the francophone community within the City of Hamilton;

\* Recorded Vote, see page 188

- To assist the francophone community to participate in those aspects of municipal affairs directly related to the concerns of the francophone community;
- To work with the community toward extending the availability of French language services within the City of Hamilton, with priorities recommended by the French Sub-Committee.

14. That the City of Hamilton endorse the 1988 Amstel Light Hamilton Marathon which will be held in Hamilton.

NOTE: Support for this event will be similar to that given for the 1987 Hamilton Marathon.

15. That the Minister of Municipal Affairs be requested to amend the Municipal Elections Act to provide for Election Day to be held on the second Tuesday in November, instead of the second Monday in November as currently legislated.

NOTE: With the Tuesday Election Day, an entire working day is available to obtain suitable replacement poll staff and ensure that all polls open on time.

16. That Mr. P. M. Eker, Solicitor, be retained on a contract basis for the purpose of completing work on the Taxi Schedule Amendments to the Licencing By-Law and the Second Level Lodging House By-law.

NOTE: Costs for this work will be charged to Account #0325-0156 (Legal Consultants) within the City Solicitor's Office Budget.

17. That the request of the Lithuanian Canadian Community, Hamilton Branch, to use the following City Hall facilities for the purpose of commemorating the 70th Anniversary of Lithuanian independence be approved:

(a) Use of the City Hall Council Chambers on Sunday, 1988 February 21st.

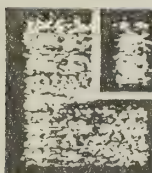
(b) Flying the Lithuanian flag from Tuesday, 1988 February 16th to Sunday, 1988 February 21st inclusive.

18. For the information of the members of City Council, the Legislation Committee has established a Second Level Lodging House Administrative Sub-Committee to deal with all aspects of administration and enforcement matters related to the industry.

RESPECTFULLY SUBMITTED,

ALDERMAN V. AGRO, CHAIRMAN  
LEGISLATION COMMITTEE

Susan K. Reeder  
Secretary  
1988 February 1st



The  
Hamilton  
Public  
Library  
Board

55 York Blvd., Hamilton, Ontario L8R 3K1  
Telephone (416) 529-8111

Chief Executive Officer, Judith McAnanama, B.A., B.L.S., M.B.A.

Appendix "A" as referred to  
in Section 12 of the THIRD  
Report for 1988 of the  
Legislation Committee.

December 14, 1987

The Honourable Ray Hnatyshyn  
Minister of Justice  
Parliament Buildings  
OTTAWA, Ontario  
K1A 0A6

Dear Sirs:

On behalf of the Hamilton Public Library Board, I am writing to express our concerns regarding the impact of Bill C-54 on library service within our community.

The Hamilton Public Library serves the Hamilton community of 308,000 people through a large central library, nine neighbourhood branches and two bookmobiles.

The Library Board spends \$1,320,000.00 annually for the purchase of a wide range of books, sound recordings, audio cassettes tapes, materials for the blind, videos, etc. in order to respond to diverse social, cultural and intellectual interests.

While we understand and sympathize with the honourable intention of the Bill and share your concerns about the serious social problems of violence, pornography and the abuse of minors, we are equally concerned that Bill C-54 as presently drafted has serious implications for the collections of the Hamilton Public Library.

The definition of pornography as outlined in Section 130 of Bill C-54 is so all encompassing that virtually any expression of human sexuality is suspect. Many titles held in the Library collections will be vulnerable, subject to challenge by individuals from the community who choose to interpret Bill C-54 to suit their own personal beliefs.

An example that has been commonly identified in letters written to you, Mr. Minister, is the story of Romeo and Juliet, the love affair between two persons under the age of eighteen (18). This literary work, both in its original presentation by Shakespeare and in the Zeffereilli film version, could certainly be judged to be pornography. A possible interpretation of the Bill as drafted could lead to a work such as Romeo and Juliet being challenged as "visual matter that shows sexual conduct..... that involves..... a person who is.....under the age of eighteen (18) years....." (Section 1 (i)).

Page No. 1

Library Board: Dominic Agostino Bert Allen Rabbi Bernard Baskin Alderman David Christopherson Mary Dow  
Jackie Isbester Margaret MacGillivray Alan F. Melklejohn Dermot P. Nolan Peter Rogers Alderman John Smith



Is the work, therefore, "pornography" and is the Library Board "dealing in pornography" by distributing (or) displaying the work "in a public place" (Section 159 (ii))? Is the Library Board hence "guilty of an indictable offence and liable to imprisonment for a term not exceeding ten (10) years"? (Section 159 (iii))? These are disturbing questions, the answers to which are far from clear notwithstanding your public assurances that these examples and concerns may not be valid.

The Hamilton Public Library Board has established the following criteria for materials selections:

**Materials are selected:**

- to satisfy the need for recreational reading, listening and viewing materials for patrons of differing tastes, interests, purposes and reading skills;
- to enrich human understanding by dealing informatively with social, personal, racial, multicultural, religious and scientific issues;
- to educate by providing basic factual information in as broad a base as possible.

Regarding controversial issues, our policy further provides that:

The following will not cause an item to be automatically included or excluded from the collection:

- race, religion, nationality or political views of an author;
- frankness or coarseness of language;
- controversial content;
- endorsement or disapproval of an individual or group;
- language of the text.

Library material will not be marked or identified to show approval or disapproval of the contents.

Physical access to materials will not be restricted except for the express purpose of protecting an item from damage or theft.

The Library recognizes that many materials are controversial and that any given item may offend some patrons. Selection of items will be based upon how well the work conforms to the Library's Objectives as well as serves the expressed or anticipated needs and interest of the community.

The Library collections should not be left vulnerable to the whim of individuals or minority standards within a community or to the vagaries of disparate judicial pronouncements. Bill C-54 undermines the principles of the Hamilton Public Library Board's Materials Selection Policy and the principles of intellectual freedom adopted by both the Canadian Library Association and the Ontario Library Association.

02/09/88

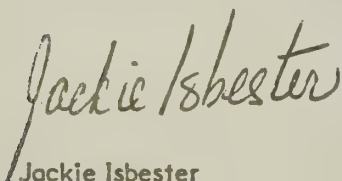
Copies of those intellectual freedom statements are attached, together with copies of the access policy of our board and excerpts from our material selection policy.

Throughout the Bill, the burden of proof of innocence rests with the accused. This is contrary to the fundamental rights enjoyed by Canadians and may violate Section 11(d) of the Canadian Charter of Rights and Freedoms, which states "any person charged with an offence has the right to be presumed innocent until proven guilty according to law, in a fair and public hearing by an independent and impartial tribunal".

The Hamilton Public Library Board believes that Bill C-54 will place in jeopardy the basic purpose of library service which is "to guarantee and facilitate access to all expressions of knowledge and intellectual activity including those which some elements of society may consider unconventional, unpopular, unacceptable". (Canadian Library Association Statement of Intellectual Freedom).

We strongly urge you to withdraw this Bill which, in its present form, is wholly unacceptable.

Yours sincerely,



Jackie Isbester  
Chairperson

Jl/kc  
Attach.

Copies of the attachments referred to in this letter are available from the Secretary upon request.

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its THIRD Report for 1988 and respectfully recommends:

1. That a purchase order be issued to C.T.I. Business Furnishings, Mississauga in the amount of \$11 453.50 plus 7% provincial sales tax for the supply, delivery and installation of privacy dividers, various locations City Hall in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

**Note:** Lowest of six (6) tenders received. Funds provided in Accommodation Account, Various Departments, City Hall No. 0408-A9-536-1.

2. That a purchase order be issued to Wyant & Company Limited, Scarborough for the supply and delivery of janitorial paper products to Purchasing Stores as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender as follows:

- single fold paper towels	\$18.40 case
- multifold paper towels	\$18.19 case
- interfold toilet tissue	\$44.00 case
- rolled toilet tissue	\$39.95 case
- rolled white paper towels	\$27.65 case

**Note:** Lowest of six (6) tenders received. Fund provided in Stores Inventory Account No. 0395-1023.

3. That purchase orders be issued for the replacement of various vehicles for Central Garage Division of the Department of Public Works in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

(a)	(i)	<u>VQUIP INC., STONEY CREEK</u>	
		Replacement of Street Sweeper No. 9553	\$ 95 482.51
	(ii)	<u>G. C. DUKE EQUIPMENT, BURLINGTON</u>	
		Replacement of Street Sweeper No. 9561	\$123 050.00

(iii) EASTGATE FORD SALES, HAMILTON  
Replacement of Twelve 5 ton  
Heavy Duty Snow Plow and  
Sanding Trucks Vehicles Nos.  
9609/10/53/55/56/59/61/64/65  
/67/68/74 \$911 640.00

(iv) ALTRUCK TRANSPORTATION, HAMILTON  
Replacement of 34 000 lbs. GVW  
Diesel Truck Chassis,  
Vehicle No. 9451 \$ 70 865.75

(v) Replacement of 52 000 lbs  
Heavy Duty Snow Plow and  
Sanding Truck, Vehicle No. 9611 \$ 88 125.20

Note: Lowest of two (2) tenders received.  
Funds provided in Depreciation  
Account No. 0280-01.

(b) (i) NETHERCOTT CHEV OLDS, HAMILTON  
Replacement of 3/4 Ton Van,  
Vehicle No. 9016 \$ 15 835.65

(ii) SLESSOR PONTIAC BUICK, GRIMSBY  
Replacement of 3/4 Ton Van,  
Vehicle No. 9010 \$ 15 625.06

Note: Lowest of five (5) tenders received.  
Funds Provided in Depreciation  
Account No. 0280-01.

(c) HOLLAND CHEV OLDS, BURLINGTON  
Replacement of 3/4 Ton Pickup Truck  
Vehicle No. 9340 \$ 15 748.94

Note: Lowest of six (6) tenders received.  
Funds provided in Depreciation  
Account No. 0280-01.

4. That the claim of Frances Zaffiro against the City be settled by a payment of \$17 263.70 by the City to Frances Zaffiro, inclusive of all claims for damages, interest and costs.



**Note:** Frances Zaffiro tripped and fell on a sidewalk in front of 25 Main Street West at a seam in the sidewalk where the adjacent slabs were at an elevation differential of approximately 1 ". She broke her kneecap and was off work for three months. Ms. Zaffiro will have some residual permanent problems arising from her broken kneecap. Total wage loss is \$7 531.18. In addition, there is a Family Law Act claim advanced by the plaintiff's 83 year old father for whom the plaintiff normally cares for but who was forced to care for the plaintiff during her convalescence.

Discoveries were held 1988 January 04 and a pre-trial was held before the Honourable Judge Stayshyn on 1988 January 05. His Honour was of the view that damages assessed at trial would include general damages of between \$15 000. and \$20 000., special damages including the wage loss claim, as well as some compensation for the plaintiff's elderly father under the Family Law Act. His Honour indicated that a 1" elevation differential for a sidewalk would normally result in 100% liability for the City but that the plaintiff's familiarity with the area would result in a 25% reduction for contributory negligence. His Honour indicated that in addition, the City would have to pay prejudgment interest on the net recovery, plus costs of \$3 000., plus assessable disbursements (now computed to be \$263.70).

Ross and McBride, Barristers and Solicitors, acting on behalf of the City, have negotiated a settlement proposal considerably lower than that advocated by Judge Stayshyn.

5. That the estimated cost of \$25 000. to construct 102 bleacher seats at Scott Park Arena, as approved by the Parks and Recreation Committee at their meeting of 1988 January 19, be financed from the "Reserve for Major Repairs and Improvements to City-owned Properties", Account No. 0280-24.
6.
  - (a) That a by-law be prepared to authorize the borrowing of monies to pay off bank overdrafts for 1988, as and when they arise for current expenditures to a maximum of \$6 000 000.
  - (b) That the Mayor and Treasurer be authorized to sign in advance, the necessary promissory notes to be held with the Canadian Imperial Bank of Commerce, Hamilton Branch, and be discounted only as required.

7. That a Convention/Reception grant in the amount of \$1 000. be made to the Canadian Wheelchair Tennis Conference to be held in the City of Hamilton 1988 March 4 - 6 to be used to sponsor a dinner at the Mohawk College Tennis Club on 1988 March 5.

**Note:** Funds to be provided from the 1988 Grants Budget  
Account No. 0374-10XX.

8. That City Council support the Sisters of Social Service in their pursuit to obtain Tax Exempt Status from payment of real property taxes on the property located at 88 Fennell Avenue West known as the Holy Spirit Centre.

**Note:** The Holy Spirit Centre, which is owned and operated by the Sisters of Social Service, is a non-profit, charitable organization offering retreat and conference facilities for human and spiritual enrichment. The Sisters of Social Service wish to pursue whatever avenues may be open to them to obtain Tax Exempt Status, such as a private member's bill to the Provincial Legislature or an appeal to the Assessment Review Court under the provisions of the Assessment Act.

9. That a grant in the amount of \$1 000. be made to the Ontario Secondary School Principals' Council to be used to assist in defraying expenses associated with their annual conference to be held in the City of Hamilton 1988 February 24 - 26.

**Note:** At its meeting held 1988 January 26, City Council on the recommendation of the Finance Committee, denied the grant request of \$1 400. from the Ontario Secondary School Principals' Council. In accordance with the grants policy, the applicant appealed this decision by way of presentation to the Finance Committee at its meeting held 1988 February 02.

- \* 10. That the existing grant policy for General Grants and Convention/Reception Grants, as reaffirmed by City Council at its meeting held 1987 October 13 be amended to provide for the following:

\* Section 10 Referred Back

- (a) That all grant appeals shall be heard by the Grants Sub-Committee rather than the Finance Committee.
- (b) That the applicant be required to provide additional information that could affect the Sub-Committee's decision.
- (c) That the applicant be apprised of the Sub-Committee's decision at a later date.

11. That leave be granted to introduced the following Bill:

Bill G-1      A By-law to Authorize the Borrowing of \$ 6 000 000.  
to Finance Bank Overdrafts as and when they Arise from  
Current Expenditures.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN  
FINANCE COMMITTEE

Mrs. L. Peddle, Acting Secretary  
1988 February 02

mjlw

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M21  
1988

MEETING OF HAMILTON CITY COUNCIL  
TUESDAY, MARCH 8, 1988  
7:30 O'CLOCK, P.M.

URBAN MUNICIPAL

AUG 02 1988

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor

GOVERNMENT DOC. 100

Aldermen Cooke, Kiss, Agro, Valeriano, Hinkley, Copps,  
Christopherson, Agostino, Wheeler, Smith, Cowell,  
Gallagher, Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

Captain Phillip Routly, Westmount Citadel of the Salvation Army, led  
the Council in prayer.

The Honourable J. Bradley, Minister of the Environment, who was in  
Hamilton in connection with the initiating of the City's blue boxes  
recycling programme, addressed the Council.

The following presentations were made:

- (a) Royal Canadian Humane Association "Merit Certificates" to  
Michael J. Cosentino and Paul C. Dubord.
- (b) Blood Donor Trophy re Great Municipal Employees' Blood  
Donor Challenge.

His Worship Mayor Robert M. Morrow proclaimed March 20, 1988 "Earth Day".

In connection with the minutes of the meeting of February 23, 1988, His  
Worship the Mayor pointed out that, on the recorded vote on Subsection (a)  
of Section 5 of the FOURTH Report of the Transport and Environment  
Committee, he was shown as voting in favour when, in fact, he voted against  
the motion. With this amendment the minutes were taken as read and adopted.

The following communications were received and forwarded to the appropriate  
Committee, except as indicated:

1. Letter from Ruby & Edwardh, Barristers, 11 Prince Arthur Avenue, Toronto,  
Ontario, re Mr. K. A. Rouff, City Solicitor, dated March 3, 1988.
2. Report from Mr. E. A. Simpson, City Clerk, on election expense forms  
filed by Candidates for the By-Election held on November 17, 1987.  
This report dated February 18, 1988, is in accordance with By-law  
No. 85-243.

\*\*\*\*\*



It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole to consider the following reports, with Alderman Agro in the chair.

\*\*\*\*\*

(A) EXECUTIVE COMMITTEE - FIFTH REPORT.

During the debate on Section 2 a ruling by the Chair to permit Mr. J. Cousens, Consultant, to answer questions on the Strategic Plan, was challenged. The Chairman's ruling was sustained.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, Valeriano, Hinkley, Copps, Christopherson, Agostino, Smith. - 10.

NAYS: Aldermen Wheeler, Cowell, Gallagher, Murray, Ross. - 5. CARRIED.

\*\*\*\*\*

It was moved by Alderman Christopherson and seconded by Alderman Cooke.

RESOLVED: that Section 2 be referred to a special meeting of City Council with the following instructions:

1. The only item of discussion shall be a review of the Consultant's Report of the Hamilton Strategic Plan.
2. The first order of business shall be the issue of One Tier Government.
3. The original unaltered Consultant's Report, as well as all relevant staff documents, shall be made available to all Council Members at least seven days prior to the meeting. - CARRIED.

\*\*\*\*\*

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - FIFTH REPORT.

It was moved by Alderman Kiss and seconded by Alderman Copps.

RESOLVED: that Section 3 be referred back to hear a delegation.

YEAS: Mayor Morrow; Aldermen Kiss, Copps. - 3.

NAYS: Aldermen Cooke, Agro, Valeriano, Christopherson, Agostino, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 11. LOST.

\*\*\*\*\*

Recorded vote on Section 3.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 14.

NAYS: Aldermen Kiss, Copps. - 2. CARRIED.

\*\*\*\*\*

Recorded vote on Section 11.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, Valeriano, Christopherson, Agostino, Smith, Cowell, Gallagher, Merling, Murray. - 11.

NAYS: Alderman Copps. - 1. CARRIED.

\*\*\*\*\*

Recorded vote on Section 17.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, Valeriano, Hinkley, Christopherson, Agostino, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 14.

NAYS: Alderman Copps. - 1. CARRIED.

\*\*\*\*\*

(C) PARKS AND RECREATION COMMITTEE - SIXTH REPORT.

\*\*\*\*\*

(D) PLANNING AND DEVELOPMENT COMMITTEE - SIXTH REPORT.

It was moved by Alderman Smith and seconded by Alderman Ross.

RESOLVED: that the following be added as Subsection (d) of Section 3:

"(d) That the Building Commissioner be authorized to issue a demolition permit for the demolition of the residential building at 197 Ridge Street." - CARRIED.

\*\*\*\*\*

Recorded vote on Section 17.

YEAS: Aldermen Cooke, Hinkley, Copps, Christopherson,  
Agostino, Wheeler, Smith, Gallagher, Merling,  
Murray, Ross. - 11.

NAYS: Mayor Morrow; Aldermen Agro, Valeriano,  
Cowell. - 4. CARRIED.

\*\*\*\*\*

Recorded vote on Section 18.

YEAS: Aldermen Cooke, Hinkley, Copps, Christopherson,,  
Agostino, Wheeler, Smith, Gallagher, Merling,  
Murray, Ross. - 11.

NAYS: Mayor Morrow; Aldermen Agro, Valeriano,  
Cowell. - 4. CARRIED.

\*\*\*\*\*

(F) PERSONNEL COMMITTEE - THIRD REPORT.

\*\*\*\*\*

(G) FINANCE COMMITTEE - SIXTH REPORT.

Recorded vote on Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro,  
Valeriano, Copps, Agostino, Wheeler, Smith,  
Cowell, Murray, Ross. - 12.

NAYS: Aldermen Hinkley, Christopherson, Merling. - 3. CARRIED.

\*\*\*\*\*

NOTICE OF MOTION

Alderman Hinkley gave notice that he would move the following Notice of Motion at the next regular meeting of City Council.

WHEREAS, the citizens of Hamilton have voiced their concern with the excessive amount of litter on some of the City's streets, parks, back alleys, private commercial plazas, and various locations around corner stores and fast food outlets;

AND WHEREAS, the City of Hamilton did have a "Keep Hamilton Clean Citizen's Committee" that operated from 1960 to 1972;

THEREFORE BE IT RESOLVED, that the City of Hamilton reconstitute the "Keep Hamilton Clean Citizen's Committee" to meet and make recommendations to the appropriate standing committees of Council.

THAT the City Clerk be instructed to advertise and solicit citizen volunteers from the community to sit on this Committee.

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the Report of the Committee of the Whole on the above Reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Kiss, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Gallagher, Murray, Ross. - 12.

NAYS: 0 - CARRIED.

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time.

A-8,  
B-27, B-28, B-29, B-30, B-31, B-32,  
D-34, D-35 - CARRIED.

\*\*\*\*\*

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Agro in the chair.

A-8,  
B-27, B-28, B-29, B-30, B-31, B-32,  
D-34, D-35.

\*\*\*\*\*

Consideration of the Bills (second reading).

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the Report of the Committee of the Whole (second reading) on the Bills be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Ross. - 14.

NAYS: 0 - CARRIED.

\*\*\*\*\*



It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time.

A-8,  
B-27, B-28, B-29, B-30, B-31, B-32,  
D-34, D-35 - CARRIED.

\* \* \* \* \*

City Council adjourned at 11.30 o'clock, p.m.

\* \* \* \* \*

REPORT OF THE EXECUTIVE COMMITTEE

The the Council of the Corporation of the City of Hamilton

Members of Council:

The Executive Committee presents its FIFTH REPORT for 1988 and respectfully recommends:

1. (a) That a reserve be established for the purpose of hosting of conferences with municipal subject content, and that the balance of \$10 000 remaining in the 1987 current budget appropriation of the account "Hosting of Conferences with Municipal Subject - Content", Account No. 0370-0263, be transferred to that reserve.
- (b) That this reserve be funded on an annual basis from the balance remaining at year end in the current budget account for this purpose, or if required by a year end surplus distribution.

NOTE: A budget of \$35 000 was approved in 1987 for this hosting function and the above recommended action will set aside the balance in the account for events committed in 1987 to be completed in 1988.

- \* 2. The Strategic Plan entitled "Hamilton 1991: Future Strategic Directions" prepared by James F. Hickling Management Consultants Ltd. dated February 1988 previously distributed to the Members of City Council, be adopted.

3. (a) That the City of Hamilton participate as an exhibitor in "Downtown Coming Together Conference", Canada's first National Conference on Downtown Revitalization which will take place in Toronto, May 8, 9, 10 and 11, 1988.
- (b) That the appropriate civic officials initiate the necessary actions in order that the City is a "presenter" at the 1989 National Conference to be held in Sault Ste. Marie, Ontario.
- (c) That the City of Hamilton extend an invitation to the Organizers of this Conference, to hold a future conference in the City of Hamilton.

NOTE: For the information of the Members of City Council, this major conference is expected to attract in excess of 700 delegates involved in renewing Canada's downtowns. The delegates will include elected officials, municipal leaders, downtown managers, urban planners, economic development officers, architects, contractors, building owners, retailers and business executives.

- \* Section 2 referred to a Special Meeting of City Council with instructions, see page 322

This Conference is being organized by the Ontario Ministry of Municipal Affairs, The Heritage Canada Foundation and the Ontario Business Improvement Area Association.

4. (a) That the City compensate Stelco Inc. on or before May 27th, 1988, the sum of \$75 535.00 for the property located at the south-east corner of Wellington Street North and Birge Street known as Part 3 of Plan 62R-8092 subject to:
- (i) Stelco Inc. releasing the City of Hamilton in a form satisfactory to the City Solicitor from the previous obligations to deed to Stelco Inc. (Part 3, 62R-8092) the parking lot on the south-east corner of Wellington Street North and Birge Street.
  - (ii) That the Mayor and the City Clerk be authorized to execute the release agreement with Stelco to confirm the alteration of terms on the original land exchange.
  - (iii) That Item 3 of the Fourth Report of the Finance Committee as adopted by City Council on January 28th, 1986, be rescinded.
- (b) That the \$75 535.00 be financed from the Reserve for Property Purchases, Account No. 0280-02.

NOTE: On January 28th, 1986, City Council in adopting Item 4 of the Fourth Report of the Finance Committee authorized an exchange of land with Stelco Inc. as part of a purchase of 3.61 acres of land to the rear of the Hamilton General Hospital. Stelco agreed to deed to the City Part 1, 62R-8092 on Wellington Street North for \$1.00 in exchange for Part 3, 62-8092 on the south-east corner of Wellington Street North and Birge Street for the sum of \$1.00.

Although Stelco's land, Part 1, 62R-8092 has been deeded to the City, Stelco has now advised that they no longer require the corner parking lot (Part 3) that was to be conveyed to Stelco as they have sold their property on the west side of Wellington Street North making the subject land surplus. Stelco Inc. in the 1986 purchase agreement with the City, granted the City of Hamilton a First Right of Refusal to purchase this parcel.

As acquiring this site would square off the entire block bounded by Barton Street East, Birge Street, Wellington Street North and Victoria Avenue North, it would improve future expansion capabilities for the General Hospital located on Barton Street East.

5. That leave be granted to introduce the following bill:

(a) Bill A-8 : A By-law to Authorize the Proceedings of the Council of the Corporation of the City of Hamilton.

Respectfully Submitted

MAYOR R. M. MORROW  
CHAIRMAN  
EXECUTIVE COMMITTEE

J. Schatz, Secretary  
1988 March 3  
/dg

\* Section 2 Referred to a Special Meeting of City Council with the following instructions:

- 1) The only item of discussion shall be a review of the consultants report of the Hamilton Strategic Plan.
- 2) The 1st order of business shall be the issue of One Tier Government.
- 3) The original unaltered consultants report, as well as all relevant staff documents, shall be made available to all council members at least 7 days prior to the meeting.

Recorded Vote, see page 315.



REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its FIFTH Report the for 1988 and respectfully recommends:

1.
  - (a) That a purchase order be issued to Laidlaw Waste Systems, Ltd., Kitchener in accordance with specifications issued by the Manager of Purchasing and Vendor's proposal at a cost of \$0.795 per suite per month until the 31st day of March, 1993.
  - (b) That the City Solicitor be authorized and directed to obtain Ontario Municipal Board approval of the awarding of this contract as it exceeds the term of the present Council.
  - (c) That an agreement satisfactory to the City Solicitor be entered into between the City and the successful bidder.
  - (d) That Laidlaw Waste Systems, in accordance with its letter of February 29, 1988, continue to provide the services for collection of compacted waste from apartment buildings, on a month to month basis, in accordance with the terms and conditions of the existing agreement dated September 29th, 1983 (except for OMB approval), at a rate shown in (a) above.

NOTE: Lowest of three (3) proposal received. Funds provided in Garbage Collection Account #0350-0719.

2. That the Mayor and City Clerk be authorized and directed to sign an agreement with the Ministry of the Environment to allow them to pay their one third share of the blue box costs (estimated at \$142 427.70) before they are invoiced for their share.

NOTE: Ministry of the Environment representative, Mr. Frank Coschi, has advised that his Ministry wishes to pay help for the City's blue boxes out of their 1987/1988 fiscal year budget which ends on 1988 March 31.

Provincial subsidy to the sum of 1/3 of \$142 427.70  
= \$47 475.90 will be made available.

- \* 3. (a) That an offer to Purchase executed by Mr. Donald Zeller on February 2, 1988 and scheduled for closing 60 days after the enactment of a by-law to sell the closed alley between 57 and 59 Strathcona Avenue South be approved and completed.

NOTE: The subject parcel contains 750 square feet (more or less) and is located south of 57 Strathcona Avenue South. The Purchase price of \$750, which is subject to adjustments pursuant to Schedule "A", is to be credited to account 0280-02. A certified deposit cheque in the amount of \$75 is being held by the City Treasurer pending approval of this transaction.

- (b) That an Offer to Purchase executed by Fernando Demiglio and Aurora Demiglio on January 20, 1988 and scheduled for closing 60 days after the enactment of a by-law to sell the closed alley between 57 and 59 Strathcona Avenue South be approved and completed.

NOTE: The subject parcel contains 420 square feet (more or less) and is located north of 59 Strathcona Avenue South. The purchase price of \$420, which is subject to adjustments pursuant to Schedule "A" is to be credited to account 0280-02. A certified deposit cheque in the amount of \$40 is being held by the City Treasurer pending approval of this transaction.

- (c) That an Offer to Purchase executed by Strama Properties Inc. on January 8, 1988 and scheduled for closing 60 days after the enactment of a by-law to sell the closed alley between 57 and 59 Strathcona Avenue South be approved and completed.

NOTE: The subject parcel contains 363 square feet (more or less) and is located at the rear of 392 Main Street West. The purchase price of \$363, which is subject to adjustments pursuant to Schedule "A" is to be credited to account 0280-02. A certified deposit cheque in the amount of \$36 is being held by the City Treasurer pending approval of this transaction.

On February 24, 1987 in adopting Item 9 of the Fourth Report of the Transport and Environment Committee, City Council approved an application to close the subject alleyway.

It is understood and agreed that these Offers are conditional upon a Judge's Order being granted to close the alleyway between 57 and 59 Strathcona Avenue South and the passage and registration of a by-law to sell the herein described land.

- \* Recorded Votes, see pages 315 & 316  
Motion to refer back LOST.

4. That an Offer to Purchase executed by Trillium Funeral Services Corporation on January 20, 1988 and scheduled for closing 60 days after the enactment of a by-law to sell the closed alley north of King Street East between Wellington Street North and West Avenue North, be approved and completed.

NOTE: This alley forms part of the East/West alley north of King Street East between Wellington Street North and West Avenue North. The subject parcel has a frontage along the westerly limit of West Avenue North of 12 feet (more or less) by a depth of 122.85 feet (more or less) containing 1 474.20 square feet (more or less). The purchase price of \$17 690, which is subject to adjustments, pursuant to Schedule "A" of the agreement is to be credited to account 0280-02. A certified deposit cheque in the amount of \$1 800 is being held by the City Treasurer pending approval of this transaction.

The owners of 15 West Avenue North and their successors in title agree to allow the City of Hamilton to park a vehicle on their parking lot when servicing the park on the north side of King Street East between Wellington Street North and West Avenue North.

This Offer is conditional upon a Judge's Order being granted to close the alleyway north of King Street East between Wellington Street North and West Avenue North and the passage and registration of a by-law to sell the herein described land.

5. That the following policy on the sale prices of closed alleyways and closed walkways be adopted:
- (a) That the sale prices for the disposal of all closed alleys walkways whether closed through Judge's Order or By-law procedures be as follows:
    - i. for sales to adjacent residential home owners - \$1.00;
    - ii. for sales to adjacent commercial/industrial land owners - Fair Market Value.
  - (b) That in addition to the sale price referred to above, each applicant shall:
    - i. pay the application fee set from time to time by Council (presently \$217), his own legal fees and survey costs;
    - ii. relocate fences and remove the pavement or surface covering at the applicant's expense; and



- iii. pay for the cost of relocating utilities (if any), and any outstanding charges such as local improvement charges.
  - (c) That the policy set out in paragraph (a) i. above shall not only apply to all subsequent sales of closed alleys or walkways to abutting homeowners, but also to the sale of walkways and alleyways to abutting homeowners that Council has already authorized to be closed and that offers to purchase such closed alleys or walkways already accepted by Council shall have their sale price so revised, provided the conveyance has not been registered.
- 6.
- (a) That the existing "No Parking, 7:00 a.m. to 6:00 p.m., Monday to Friday" regulation on the north side of Young Street which commences at West Avenue and extends to a point 57 feet westerly therefrom be shortened, such that the regulation commences at a point 39 feet west of West Avenue and extends to a point 20 feet westerly therefrom; and
  - (b) That a stopping prohibition be implemented on the south side of Haymarket Street commencing at John Street South and extending to a point 92 feet westerly therefrom; and
  - (c) That the City Traffic By-law 66-100 be amended accordingly.
7. That the application of Buckingham York Ltd., to lease a portion of the boulevards of Catharine Street South and Young Street adjacent to the parking lot located on the north/west corner of Catharine Street South and Young Street be approved provided that;
- (a) The applicant pays the annual fee in accordance with the fee structure approved by City Council on 1986 March 25. (Recommended rate is \$350 for 12 spaces), plus taxes, if any, in addition to the \$10 annual encroachment insurance charge approved by the City Council on 1984 February 14.
  - (b) The owner pays a one-time \$25 registration fee, as approved by the City Council on 1986 January 14.
  - (c) The owner pays a one-time \$150 processing fee, as approved by the City Council on 1988 January 14.
  - (d) The owner complies with the requirements as set out in the policy approved by City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
  - (e) The driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.



- (f) The owner executes an agreement, satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of actions, interest, claims, demands, costs, damages, expenses, and loss.
8. (a) That parking be prohibited on the south side of Stinson Street between Emerald Street and Ontario Avenue; and
- (b) That the City Traffic By-law 66-100 be amended accordingly.
9. That the City Solicitor be directed to accept the deed for Part 2, Plan 62R-4377 for the future Greenhill Avenue and register it as City lands. The transaction is to be for One Dollar with the deed to be prepared by the Legal Department.

NOTE: The City Planning and Development Committee has approved the Draft Plan requiring that Part 2, Plan 62R-4377 be used for Greenhill Avenue and the City's and Region's Capital Budgets provide for the construction of the road.

10. (a) That Item 18 of the 16th Report of the Transport and Environment Committee which was approved by Council on September 24, 1985, dealing with an encroachment agreement with Dofasco Inc. for a pipe bridge over Beach Road and Dofasco Avenue, be rescinded.
- (b) That the application of Dofasco Inc. to retain the following encroachments on the road allowance of:

Beach Road, overhead pipe bridge and support tower footing being Part 3 on Plan 62R-9066

Stapleton Avenue, overhead pipe bridge being Part 4 on Plan 62R-9066

Dofasco Avenue, overhead pipe bridge and support tower footings being Parts 4, 5, and 9 on Plan 62R-9066

be approved, during the pleasure of Council provided:

- i. That the Dofasco Inc. enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss; and that an annual fee of \$845.25 plus applicable realty taxes be set for this privilege, which fee shall be due and payable to the corporation 30 days from the date of this resolution.

- ii. That an annual fee of \$845.25 plus applicable realty taxes be set for this privilege which fee shall be due and payable to the Corporation 30 days from the date of this resolution.

- \* 11. (a) That the "Ukrainian Orthodox Millennium" be permitted to display a promotional banner across Main Street West, in front of City Hall, from July 25, 1988 to August 1, 1988 subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"1988 Ukrainian Orthodox Millennium 1988  
Copps Coliseum - August 14, 1988"

- (b) That the "Hamilton & District Electrical Contractors" be permitted to display a promotional banner across Main Street West, in front of City Hall, from April 11, 1988 to April 18, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"H.D.E.C. Welcomes Members to Ontario Electric  
League Conference April 14, 15, & 16"

- (c) That the "Public Works Department" be permitted to display a promotional banner across Main Street West, in front of City Hall, from December 12, 1988 to December 26, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Don't Be Slow - Clear Your Snow"

- (d) That the "Canadian Society of Safety Engineers" be permitted to display a promotional banner across Main Street West, in front of City Hall, from June 6, 1988 to June 13, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Canadian Occupational Health & Safety Week"  
June 19-25

\* Recorded Vote, see page 316

- (e) That the "Physiotherapy Association, Hamilton District" be permitted to display a promotional banner across Main Street West, in front of City Hall, from March 14, 1988 to March 21, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Physiotherapy Week" (LOGO will also appear on banner)

12. (a) That the Ministry of the Environment provide the proponent, Integra Recycling Ltd., with a Certificate of Approval to process and recycle batteries at its facility located at 442-446 Burlington Street, provided that all Provincial and local regulations normally associated with the proposed operation, are complied with fully, and
- (b) That on the basis of the details provided in the application, a public hearing on the application is not necessary.
13. That the City Solicitor be authorized and directed to prepare a By-Law to incorporate Blocks 202 and 201, Plan 62M-442 (0.30m Reserves) into Ramsden and Rushdale Drives, respectively (the above mentioned Blocks being shown in heavy outline on Regional Municipality of Hamilton-Wentworth Plan RAH-407).
- NOTE: The City of Hamilton is the owner of Blocks 202 and 201 and it is necessary that these blocks be incorporated into the said Drives to provide access to the Subdivision to the south (commonly known as Highridge Estates, Stage 2) registered as Plan 62M-488.
14. (a) That the submitted schedule for estimated cost of services in "WENTWORTH PLACE - PHASE 1", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.
- (c) That in the event the subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enter into a Standard Agreement for Pre-Servicing.



NOTE: Clause 7 (b) of the tenth report of the Planning and Development Committee, as adopted by City Council on May 13, 1986, recommended that a Subdivision Agreement be entered into between the City of Hamilton and the owners of the lands to be subdivided. The present owner of these lands is Robert Shelly Construction Company Limited.

There is no City Share for the cost of services for this Phase of development.

15. (a) That the engineering schedules for the estimated cost of services in "Templemead No. 2 Survey - Phase 5" as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have both been registered; and
- (c) That in the event that the Subdivider wishes to proceed prior to the registration of the Plan of Subdivision, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-Servicing.
- (d) That the City's share of the cost of services for this development (\$73 017) be approved and that the Executive Committee recommend the source of funding for this project.
- (e) The City Subdivision Agreement includes the necessary provisions which would require the Developer of establish Maintenance Easements in all locations as required by the Zoning By-Law and Council policy.

NOTE: Clause 3 (b) of the Twenty-first Report of the Planning and Development Committee, as adopted by City Council at its meeting held on June 10, 1980, recommended that a Subdivision Agreement be entered into between the City and the owners of the lands to be subdivided. The present owner of these lands is Toscani Development Ltd. (Gino Toscani, President).

16. (a) That the submitted schedule for estimated cost of services in "HILLSIDE TERRACE - PHASE 4", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.



- (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do at his own risk, providing that he enter into a Standard Agreement for Pre-Servicing.
- (d) That the Mayor and Clerk be authorized and directed to execute the necessary easements for the maintenance of the storm water detention pond which affects Lots 20 & 21.

NOTE: Clause 4(1) (b) of the Twenty-fifth Report of the Planning and Development Committee, as adopted by City Council on November 25, 1986 recommended that a Subdivision Agreement be entered into between the City of Hamilton and the owners of the lands to be subdivided. The present owner of these lands is Gurnett Investments Limited (John A. Parente - President).

The Subdivider will be paying for 100% of the services to be installed, at an estimated cost of \$312 914.93.

- \* 17. (a) That the Regional Municipality of Hamilton-Wentworth be advised that the Hamilton Perimeter Road Study is proceeding satisfactorily.
- (b) That the Regional Municipality of Hamilton-Wentworth be requested to explore the possibility of obtaining financial assistance from the Federal Government for the construction of the Perimeter Road.
- (c) That the Waterfront Parks Advisory Sub-Committee be requested to make its submission directly to the Engineering Services Committee at the public forum to be held on 1988 March 30.

NOTE: City Council, at the meeting held 1987 November 10, directed that the Planning and Development Committee, Parks and Recreation Committee, and Finance Committee be requested to provide comments to the Transport and Environment Committee on the Phase I Report of the Hamilton Perimeter Road Study.

At its meeting held on 1987 December 01, the Finance Committee approved that the following recommendation be forwarded to the Transport and Environment Committee:

"Since the Perimeter Road will be providing improved access to the proposed Waterfront Park and associated waterfront developments, that the Regional Municipality of Hamilton-Wentworth be requested to explore the possibility of obtaining financial assistance from the Federal Government for the construction of the Perimeter Road."

At its meeting held on 1988 January 27, the Planning and Development Committee approved the following recommendation:

"That the Planning and Development Committee inform the Transport and Environment Committee that the Hamilton Perimeter Road Study is proceeding satisfactorily."

At its meeting held on 1988 February 02, the Parks and Recreation Committee considered a report from the Waterfront Parks Advisory Sub-Committee and approved the following recommendations:

- "(a) That in the light of the strong opposition of the Waterfront Parks Advisory Sub-Committee to the proposed northern alignment of the Perimeter Road, which utilizes the Harbour shoreline, the project proponent abandon any further consideration of this alignment.
- (b) That the project consultant be requested to study in detail the proposed south side alignment or variation thereto, keeping in mind environmental concerns related to Hamilton Harbour and Cootes Paradise.
- (c) That subject to approval of the above, this be forwarded to the Engineering Services Committee for consideration."

At the meeting held 1988 February 16, Regional Council approved a recommendation from the Engineering Services Committee that a public forum be held in City Hall at 7 p.m. on 1988 March 30. Briefs and submissions from interested and affected parties would be presented at that time. Staff and the consultant will be making a presentation at the beginning of the forum, including descriptions of three possible alignments west of Bay Street.

As the recommendations from the Parks and Recreation Committee are at odds with recommendations from the Planning and Development and Finance Committees, and as City Council should forward one set of non-conflicting recommendations, and as a public forum on the Hamilton Perimeter Road concept is to be held on 1988 March 30, it is staff's recommendation that the Waterfront Parks Advisory Sub-Committee be requested to make its submission directly to the Engineering Services Committee at the public forum.

18. That leave be granted to introduce the following bills:

- (a) B-27 By-law to Authorize the Sale of Closed Highway (Alleyway) being the North-South Alley between Wentworth Street and Ashley Street, from the First Alley South of Cannon Street, to the Second Alley South of Cannon Street and Designated as Part 4, Plan 62R-9030.
- (b) B-28 By-law to Extend Greenshire Drive by Incorporating Therein Part 1, Plan 62R-8911.
- (c) B-29 By-law to Extend Rupert Court by Incorporating Therein Parts 4 and 7, Plan 62R-8968.
- (d) B-30 By-law to Expropriate land to extend Greenhill Avenue.
- (e) B-31 By-law to amend By-law No. 66-100 To Regulate Traffic.
- (f) B-32 By-law to amend By-law No. 66-100 To Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse  
Secretary

ALDERMAN H. MERLING, CHAIRMAN  
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 February 29



REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its SIXTH Report for 1988 and respectfully recommends:

1. That the City Clerk be authorized and directed to:
  - (a) Give notice to all owners, registered owners and tenants of 117 West Avenue South, 123 West Avenue South, 32 Stinson Street and 141 Walnut Street South, of the City's application to expropriate for parks and municipal purposes.
  - (b) Advertise Notice of the City's application in a newspaper as required by the Expropriations Act; and,
  - (c) Sign and receive the said application for approval of these expropriations.

NOTE: To complete the Priority One Parks in the Corktown and Stinson Neighbourhoods, acquisition of the last four houses as mentioned above, is required.

2.
  - (a) That the City be responsible for the management and operation of the Eastmount Recreation Centre.
  - (b) That in order to encourage the Eastmount Recreation Council to provide programs and services of a community-based nature, Eastmount Recreation Centre be made available to that organization, free of charge for such purposes on the understanding that:
    - i. the use of the facility will be limited to those dates, times and programs for which application is made and approval granted
    - ii. the responsibility for the cleanliness of the facility relative to such uses described above, is assumed by the Eastmount Recreation Council



- iii. keys issued to designated officers of the Eastmount Recreation Council will not be duplicated or transferred without prior and written approval of the Director of Culture and Recreation or designate.
  - (c) That use of the Centre by any community group be at the discretion of the Director of Culture and Recreation or as approved by the Parks and Recreation Committee.
  - (d) That the use of the Centre by individuals and private organizations be made available at times not required for community purposes at a rental rate of \$60 per 4 hour period.
  - (e) That the cost of utilities, maintenance, and cleaning services as required, be assumed by the City.
- 3. That the agreement between the City and Mr. R. Goodes for the Chedoke Golf and Ski facility and the agreement between the City and Mr. D. Shock for the King's Forest Golf and Ski facility, be renewed for a one year period from December 1, 1987 to November 30, 1988, under the same terms and conditions and without a salary increase for the above period of time.
  - 4. That the goals set out in Appendix "A" appended hereto, to develop "Standards for Pleasure Skating at Public Arenas" for municipal arenas to be phased-in over the next three years, be approved.
  - 5. (a) That the 1984 agreement between the City and The Rosedale Tennis Club be amended to allow for:
    - i. The Club's annual loan payment and the Club's annual contribution towards the City owned tennis "bubble" (lease back payment) to the City totalling \$20 000/year for 5 years, be deferred for a five year period at which time the matter would be reviewed by the City Treasurer and the Director of Culture and Recreation.
    - ii. The City to be responsible for repairs and ongoing maintenance for the Rosedale Tennis Club, including the repair and maintenance of fences, mechanical and lighting equipment necessary to the operations of all buildings and grounds excluding minor maintenance.

NOTE: It is understood that Minor Maintenance refers to light-duty cleaning.

- iii. The Club to continue to be responsible for: the maintenance of the court surfaces, caretaking and cleaning of premises; the annual installation, removal and storage of the bubble; the supply and maintenance of all chattels including furniture, television, kitchen equipment and court grooming equipment etc.
  - iv. All remaining portions of the agreement are to remain unchanged.
- (b) That the Director of the Property Department be authorized to proceed with the repair of deficiencies currently existing in the buildings, at an estimated cost of \$15 800.
  - (c) That a Club Manager acceptable to both the City and the Club be hired jointly by the Club and the City to carry out such duties as to be determined by the City and the Club in order to manage the Club.
  - (d) That the City and the Club each pay 50% of the cost to employ the Club Manager.
  - (e) That the Finance Committee be requested to determine the method of financing the City's portion of the additional costs.
6. That approval be granted to proceed to enter into a joint venture with the Junior Golf Foundation, to erect signs on tees at Civic Golf Courses and to sell advertising space on same, subject to terms and conditions outlined below:
- (a) Net proceeds generated as a result of this proposal be disbursed as follows:
    - 50% to the City
    - 50% to Junior Golf Foundation
  - (b) The advertising space be sold at the rate of \$1 000 per sign, for this first year.
  - (c) Signs for all 18 holes on any one course must be sold prior to erecting signs at any hole.
  - (d) The signs will become the property of the City of Hamilton.
  - (e) No alcohol or tobacco advertising will be permitted.

7. (a) That the Parks Expenditure policies, subjoined hereto as Appendix "B", be adopted by Council to guide park expenditures.
- (b) That the Priority 1 Park account no. 0408 C1609 (Homeside) be closed and the overdraft be paid from the reserve balance (Account No. 0280-11).
- (c) That \$300 000 be transferred to Stinson account no. 0408 C6607 from the reserve balance (Account No. 0280-11).

RESPECTFULLY SUBMITTED,

R. C. Prowse  
Secretary

ALDERMAN T. MURRAY, CHAIRMAN  
PARKS AND RECREATION COMMITTEE

1988 March 1st  
Attach.

CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF CULTURE & RECREATION

Arena Program - Standards for Public/Family Use

Preface:

The use of arena facilities over the past number of years has focused towards team sports, primarily hockey and ringette.

The reduction of public/family skating time has deterred the developmental base of skaters and, in the long run, have reduced team participants and opportunities for non-competitive and family related activities.

Goals:

The important goals of setting a program use 'standard' is paramount in preserving the healthy and invigorating activity of pleasure skating and all of its benefits. These goals will ensure that this community-based program returns to a meaningful measure at all municipal arenas by the year 1990.

- (1) A minimum of two (2) after school skating periods must be scheduled Monday to Friday at each arena.
- (2) A minimum of three (3) early evening skating periods must be scheduled Monday to Friday at each arena.
- (3) Saturday, Sunday, and holidays will include an afternoon skating period of a minimum two hour period.
- (4) Saturday and Sunday evening will include a skating period.
- (5) Family and Teen period will be included as part of a weekly schedule.
- (6) Schedules will be co-ordinated to facilitate the availability of pleasure skating at one arena or another on every day of the week.

Conclusion:

Although these goals cannot be achieved overnight, they will be a standard for operations commencing 1990. Shortage of existing ice time has been a long term problem and must be addressed in concert with the Use Standards and the development of new facilities:

Submitted by: R. Sugden, Manager  
Community and Special Services  
Culture and Recreation Department



03/08/88

Appendix <sup>-339-</sup>"B"

Referred to in  
Section 7 of the  
Sixth Report of the  
Parks and Recreation  
Committee

PARKS EXPENDITURE POLICIES

This report was prepared jointly  
by staff from the Departments of  
Culture and Recreation,  
Community Development,  
Planning and Development,  
Public Works,  
Real Estate, and  
Treasury

It establishes parks expenditure  
policies for the City to follow.

The Parks Expenditure Policies were  
originally adopted by Council on  
March 13, 1984. An updated version  
was adopted by Council on August 27, 1985

W.P. DOC. 0480P

## REPORT

### BACKGROUND

Hamilton is fortunate to have the Niagara Escarpment, the Red Hill Valley and the Cootes Paradise Area as a basic framework for parkland. Other important parks such as Gage Park and Confederation Park complement the framework. Prior to the 1950's the city did not systematically plan for or provide parks in the neighbourhoods. This left large residential sections without accessible parkland. In the 1950's, Hamilton embarked on a bold program of buying land at the centre of many of the undeveloped neighbourhoods on the mountain. Today, we are still bearing the fruits of this farsighted move. Residential developers do not have to dedicate parkland in most cases, but instead pay cash in lieu to the City. The money goes into the '5% park fund' and is currently used for expenditures on parkland acquisition. The money can however, according to the Planning Act, be spent on development and maintenance of parkland as well as on other matters related to parks, e.g. studies.

The situation in the 1960's was:

- the post war development usually had adequate land for park development,
- the newly developing neighbourhoods had adequate land for park development,
- the older parts of the City had a shortfall of parkland by current standards.

In the early 1970's, a program of planning developed neighbourhoods was begun starting with the older neighbourhoods first. In many of the plans it was established that buildings should be torn down and a park established. It was here that the '5% park fund' came into play. In the mid 1970's accounts were set up to acquire land mostly in the lower city. Originally accounts were set up for Durand, Corktown, Beasley, Central, Stinson, Landsdale and Gibson, all inner city areas, and for two mountain neighbourhoods, Quinndale and Rushdale. As neighbourhood plans were completed, further accounts were set up for Keith, McAnulty, Crown Point East, Crown Point West and Homeside. The accounts are known as 'Priority One' accounts, meaning that these areas have the greatest need for parkland acquisition. Approximately \$5 million has been used to acquire about 120 out of the approximately 150 properties. Nearly all properties have been bought on a willing seller, willing buyer basis. No more major priority accounts are felt to be needed in the near future.

The following table shows a summary of the 'Priority One' parks on February 10, 1988.

Name	Map	Properties	Properties Purchased	Remaining Properties	Estimated Cost of Remaining Properties	Amount in Account	Surplus or Deficit to Complete Purchase
Beasley	1	15	12	3	165,000	110,402	(54,598)
Corktown	2	12	9	3	125,000	137,548	12,548
CPE	3	11	4	7	475,000	87,854	(387,146)
Durand	4	7	5	2	210,000	60,338	(149,662)
Keith	5	7	3	4	90,000	88,393	(1,607)
Landsdale	6	21	20	1	120,000	25,524	(94,476)
McAnulty	7	3	2	1	70,000	27,571	(42,429)
Rushdale		6	5	1	22,500	14,885	(7,615)
Stinson	8	18	13	5	350,000	81,754	(268,246)
CPW	9	26	25	1	62,500	28,753	(33,747)
Homeside	10	<u>25</u>	<u>25</u>	<u>0</u>	<u>0</u>	<u>(1,887)</u>	<u>(1,887)</u>
		151	123	28	1,690,000	661,135	(1,028,865)

The balance in the reserve was \$1,986,955.47 (after subtracting commitments see Appendix 1). Any 5% parks fund money is paid into the reserve. The reserve money is used to top up each of the Priority 1 accounts.

Funds continue to flow into the account at about \$500,000 - \$700,000 a year, quicker than in the past due to the pace of development and application of a new section of the Planning Act (41)6 (Appendix 2). Other income is derived from sale of park land which is surplus and leases of land bought for parks purposes, but awaiting development. Expenditures are also made on land which could be lost for parkland for all time unless it is purchased. Such cases include land at Greenhill Avenue/Albright Avenue which the Board of Education wished to sell. There is no way of knowing precisely when land which is considered to be a priority for parkland will come on the market.

- 4 -

However, it has been documented that about \$12m would buy all additional parkland which is designated in Official Plan and Neighbourhood Plans. A cursory review indicates that at least \$6 m will be needed to bring the parkland inventory up to a basic standard. Some park designations may be removed as neighbourhood plans are reviewed and other areas may need to be acquired as long term projects. Individual acquisitions should be considered on merit, e.g. 1) the proposed park in Ainslie Wood West which after public participation was not acquired; 2) the Hamilton Foundry in Stipeley Neighbourhood was acquired when it came on the market even though it was not designated for a park. Funds have been retained in the 5% fund to ensure that enough money was available for unexpected parks purchases.

Property acquisitions in Priority 1 Parks have slowed down and only about 30 more properties are needed.

Parks' development for the inner city areas has been helped by senior government programs such as the Neighbourhood Improvement Program. For example, such funds were used to develop Landsdale for an estimated \$300,000 and Gibson an estimated \$275,000 following acquisition through the 5% parks' fund. The development of parks is currently being done under the PRIDE program, which is 50% funded by the Province.

Parks' development outside Government programs relied in the past on taxes as the source of income. Recently, however, money has been used for development of parks, particularly for children's playgrounds (see Appendix 3). There is a large backlog of parks needing either new development and additional development (see Appendix 4).

Maintenance of parks is paid for from the City's tax base. During the recession maintenance was reduced and has not subsequently been increased. The addition of new parks means that maintenance costs may increase faster than the tax base.

This report provides policies so that expenditures on acquisitions, development, maintenance and other park related matters can be properly integrated.



## PLANNING FOR PARKS

### Policies

1. That a staff committee be responsible for co-ordinating parks' expenditures. The committee will include members from the Planning and Development Department, the Department of Culture and Recreation, the Park's Division, the Real Estate Department, the Community Development Department and the Treasury Department. Staff members from other departments will be invited as the need arose. The committee will review all parks expenditure matters, including proposed neighbourhood plans, priorities for improvement areas, acquisition and sale of parkland, proposed parks' developments, proposed parks' layouts and the need for parks-related studies. An annual report should be prepared to monitor the situation and make recommendations. The committee would meet as the need arises for ongoing matters.
  - The Parks Staff Committee has been functioning for several years following the mandate provided in the original Parks Expenditures policies were adopted.
  - Parks expenditure matters cut across the mandate of a number of departments. Liaison is essential for a consistent and rational approach.
2. That parkland be designated in plans, bearing in mind the financial constraints of parks' acquisition, development and maintenance.
  - This will help to ensure the practicality of planning proposals.
3. That the Master Plan for Culture and Recreation be reviewed in 1990.
  - A Master Plan was adopted by Council and is due for review in 1990. The Strategic Plan for the City as a whole may influence the review.
4. That work be undertaken to establish the need and location for major facilities. NEW
  - Several major facilities have been identified as being needed in the long term future including a football stadium, a soccer stadium, an aquatic complex, a leisure centre, an additional recreation centre on the Mountain. The City are fortunate to have large tracts of land available for such facilities.

5. That money from the 5% parks fund be used, when approved by Council, for funding studies on parks expenditures. NEW

- Studies to help implement parks expenditures are important to establish the wide use of funds and resources.
- The 1986 student project provided large scale ward maps giving background data and analyzing park need and identifying areas for playgrounds.
- The 1987 student project carried out a qualitative analysis of park facilities as a basis for establishing development priorities.

### PARKS' ACQUISITION

#### Policies

1. That acquisition continue in the Priority One parks as follows:

- i) by using money paid into the 5% parks' fund.

Note: Although \$500,000 is included in the budget each year, the actual figure is determined by the income from property development or sale and lease of park land. Consequently, no money comes from the general levy or debentures and therefore the mill rate is not affected;

- ii) on a willing seller - willing buyer basis wherever possible but in accordance with city policies on reviewing the need for expropriation.

- iii) by notifying owners by letter at regular intervals that the NEW City is interested in purchasing when the owner is ready to sell.

- There are adequate funds to proceed with acquisition of Priority One Parks.

2. That the City sell areas of land bought for parks purposes if there is no longer need for parkland or municipal purposes.

- The sale of City lands bought for parks, but no longer needed for parks, will release capital for other parks, expenditures. The Parks and Recreation Committee will consider possible sales.

4. That sales of City-owned land designated for parks be paid into the 5% parks' fund.
  - Past expenditures on parks should be channelled back into parks when parkland is no longer needed.
5. That 5% funds, estimated to be between \$500,000 and \$700,000 per year, be used primarily for acquisition.
  - Acquisition needs are still great and are estimated to be in the region of \$12m.
6. That joint use of school land for parks be encouraged wherever possible.
  - This will reduce the amount of parkland needed and, therefore, reduce costs.
7. That the '5% parks' fund' be used for parks of a smaller size and that expenditures on parks of a regional significance, be funded from other sources, preferably a Regional or Provincial Agency.
  - The '5% parks' fund' cannot be stretched to cater for parks of Regional significance and it is appropriate that a Regional or Provincial Authority be responsible for acquisition for such parks.
8. Wherever possible, properties that are acquired, but not yet needed for park purposes, should be used to their maximum potential. Houses should be rented out unless the condition of the property does not merit fixing, in which case the property should be demolished. Industrial sites should be leased on a short-term basis.
  - This is good business management, prevents the area from deteriorating and provides affordable housing and business space.
9. That all money generated from sales and leases of parkland and non-residential property bought for parks purposes be paid into the '5% parks' fund'.
  - Money generated by parkland should be returned to the park system. This will encourage sale of marginally useful parkland, the use of temporarily unneeded parkland and a park system less reliant on general taxes.



## PARKS DEVELOPMENT

### Policies

1. That priority for development of parks inside and outside redevelopment areas be dealt with through the budgetting process and that the large backlog of parks awaiting development be highlighted in the Letter of Transmittal from the Parks' Division.
  - Priority for development of parks can be established through the budget process and the lack of funds for development of parks outside redevelopment areas can be highlighted.
2. That each time a park is recommended for development, a statement of maintenance costs is included and the additional costs are recommended for inclusion in the budget.
  - This policy will ensure that the full implications of parks' development are known when decisions are made and that the appropriate amendments are made to the budget.
3. That where development of parks is appropriate in the future, the full use of federal and provincial dollars be closely studied.
  - This will enable needed parks to be developed at reduced costs to the city.
4. That phasing the development of parks should be avoided where feasible.
  - To complete the development of a park at one time is more cost effective than phasing.
5. That vacant untreated parks be seeded and maintained where feasible.
  - Vacant sites to be used for parks in the future can become an eyesore and degrade a neighbourhood. Seeding, which is not costly and improves appearance, provides an area which can be used. The maintenance costs may be little more than continually clearing junk from the site. Complaints from neighbours are less likely.
6. That where developers are dedicating parkland, the area should be graded, topsoiled and seeded as a condition of draft subdivision approval.
  - This will reduce the cost of park development.
7. That Corktown-Stinson Community Improvement proceed as planned with NEW \$900,000 (50% provincial) over 1986-90. That Crown Point West Community Improvement area proceed as planned with 50% Provincial funding over 1987-91.



8. That the proposed Beasley Community Improvement area which was recommended by the Parks staff committee and approved in the City budget be reviewed in the light of the restructured Provincial improvement programs which include commercial and industrial improvement as well as neighbourhood improvement. NEW
- funds are provided en bloc by the Province to be spent on residential, commercial, industrial or combinations of improvement areas. Priorities among these have to be determined by the municipality.
9. That a small portion of Central Neighbourhood bounded by York Boulevard, James Street North, the CN Tracks and Bay Street be incorporated into the Beasley Community Improvement Area. NEW
- the area, although surrounded by areas designated under the Planning Act for improvement, has never been designated itself. Since it is adjacent to the proposed Beasley Community Improvement Area and is too small to treat on its own, it is appropriate to add in the area now.
10. That a ceiling be placed on expenditures on park development from the 5% parks as follows: NEW
- "\$300,000 per annum on general parks development (which is presently being represented in the Capital Budget) and \$100,000 average over 5 years on play equipment. \$180,000 will be the ceiling for play equipment in 1988."
- A consistent expenditure of \$400,000 per calendar year would allow parks development planning in accordance with need, balanced expenditures over the years and would not put undue strain on either the 5% fund or staff dealing with implementation. High expenditures in the recent past are anticipated to moderate making the \$400,000 ceiling appropriate for the foreseeable future. Each project would still require specific or individual approval through the Parks and Recreation Committee. Expenditures over and above the \$400,000 could still be approved by Committee and Council if and as required for special circumstances.
11. That first priority for expenditures on development will be given to playground expenditures. Second priority will be given to other park development improvements at the neighbourhood level. NEW
- money can be spent on parks development leaving adequate in the 5% fund for acquisitions. Playground facilities are the most basic requirements for parkland development and should be given priority.

## PARKS' MAINTENANCE

### Policies

1. That any increase in parks' maintenance costs, due to newly developed parks, be dealt with in the current budget.
  - The key issue of additional parks, creating maintenance costs over and above increases in expenditure due to inflation, should be highlighted in the budget process.
2. That full use be made of financial resources other than City funds - e.g. federal and provincial employment programmes, community organizations, school boards, etc.
  - This could reduce overall maintenance costs significantly. There is likely to be considerable money available through "make work" programmes initiated by federal and provincial governments.
3. That parks be designed to minimize maintenance costs as long as the function and quality of the park is not jeopardized.
  - There are many issues affecting the design of a park. Greater emphasis on layout and materials, which save on park maintenance, will reduce costs.
4. That efforts be made to delegate maintenance to citizens and community organizations where feasible.
  - This could reduce overall maintenance costs. Such an agreement would be suitable for smaller parks and may take the form of repayment for some city services - e.g., use of park pavilion.
5. That, once acquisition and development priorities have been substantially met, money be provided from interest accruing on capital in the 5% parks' fund to minimize the effect on increase in maintenance costs through increase in park development.
  - The '5% parks' fund' can be used for maintenance of parks. Allocation of the funds will depend on the need for acquisitions and development.



MAP 10 HOMESIDE PARK  
PRIORITY 1

### LEGEND

SCALE: 1" = 100'



PRIORITY DESIGNATION

ALLAN AVENUE

COPE

# TRAGINA

AVENUE

WEIR

STREET

FAIRFIELD

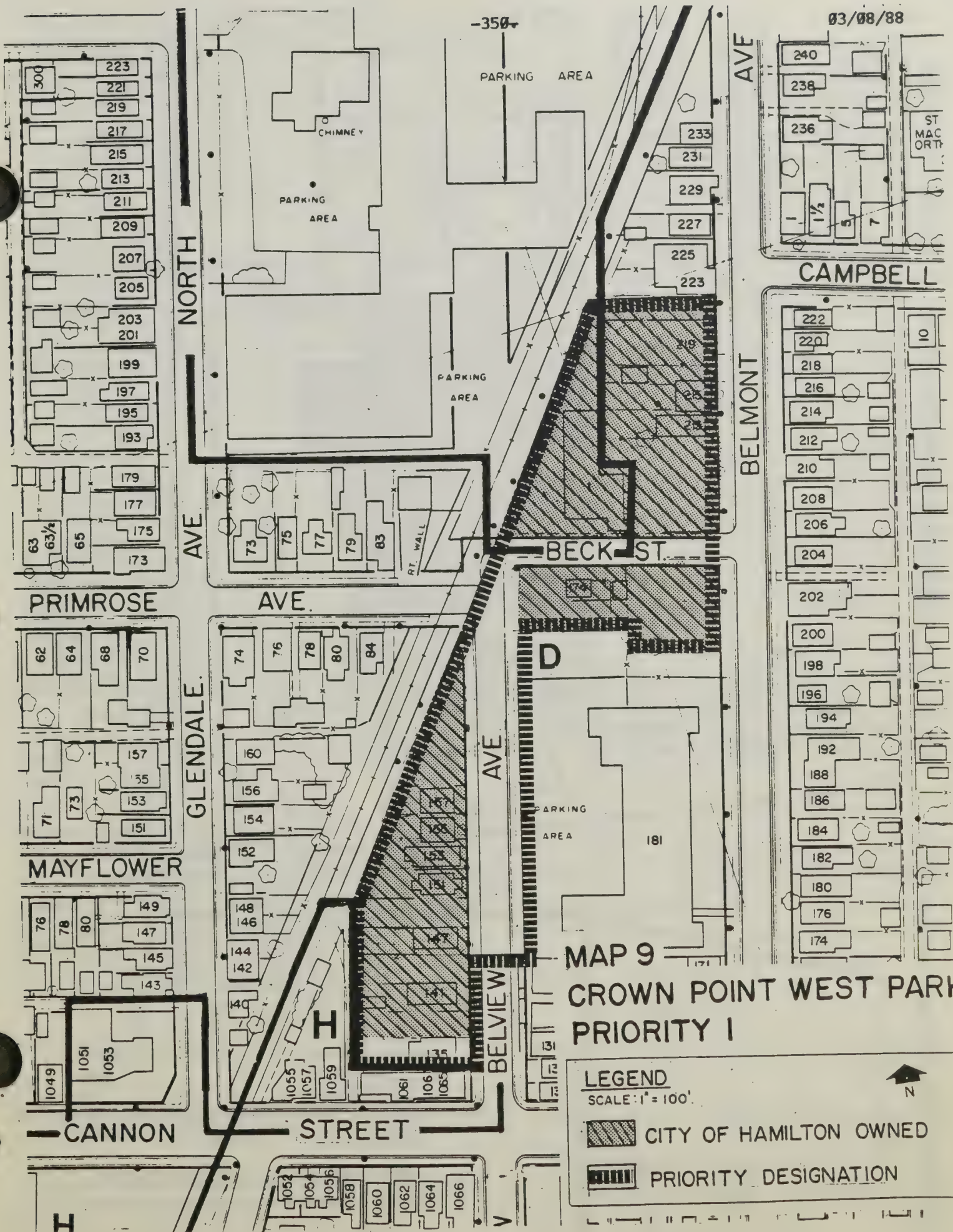
AVENUE

# B-1

AVENUE



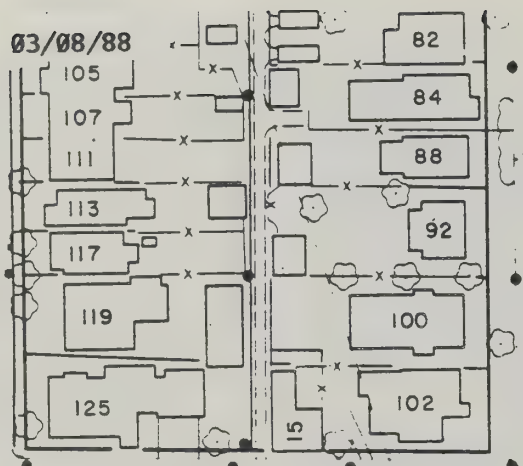
03/08/88



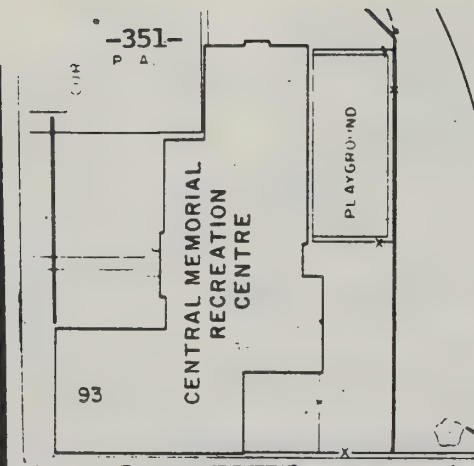


WELLINGTON STREET

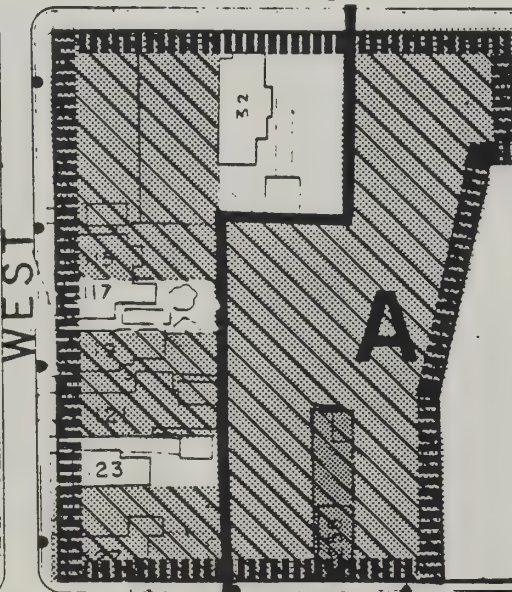
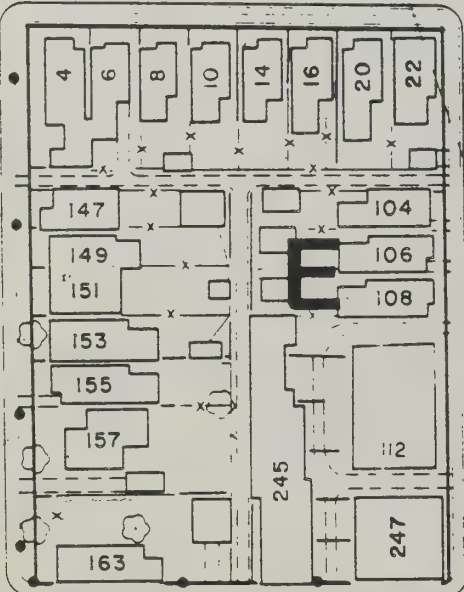
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STINSON

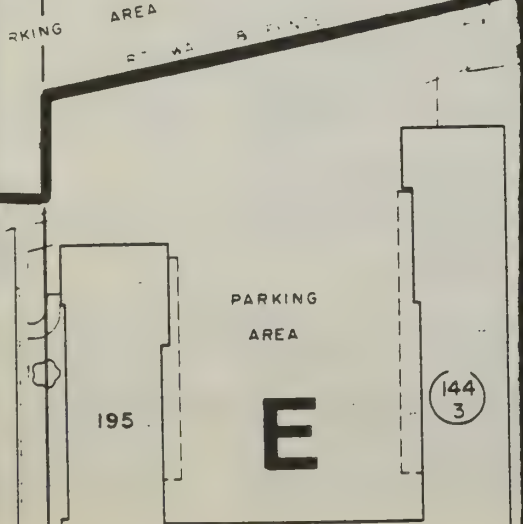
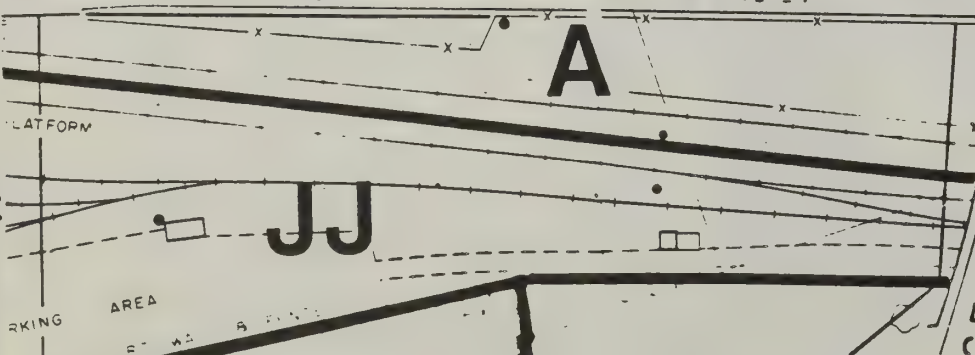


STREET

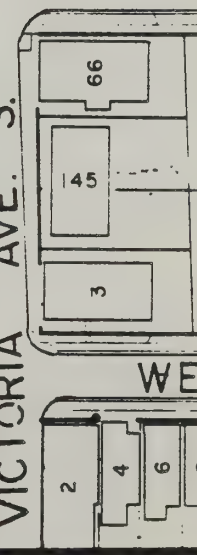
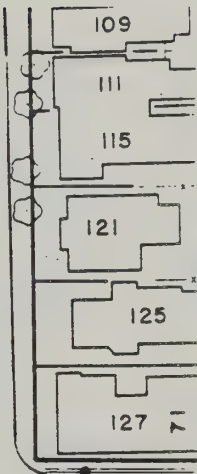


YOUNG

STREET




VICTORIA AVE. S.





WE

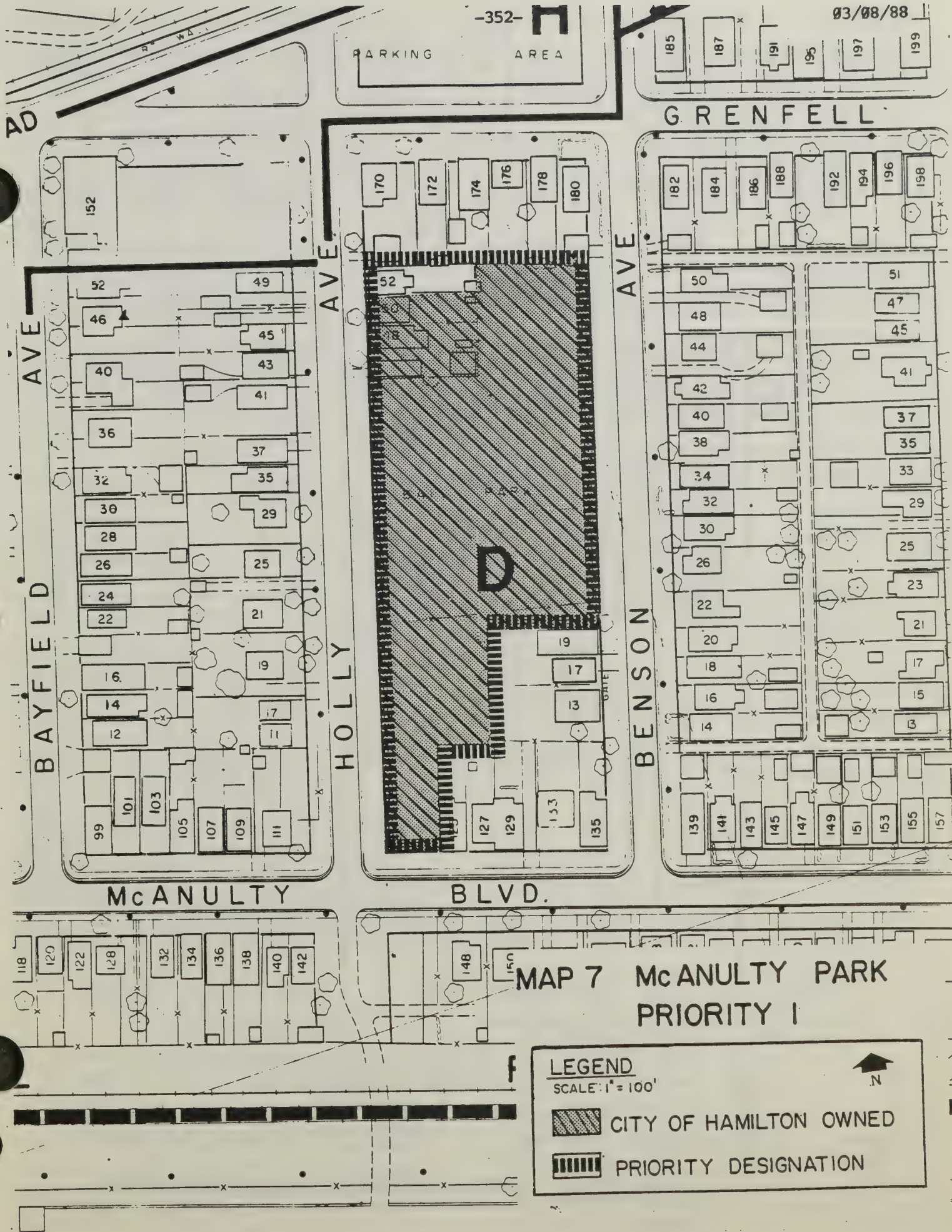
MAP 8 STINSON PARK  
PRIORITY I

**LEGEND**  
SCALE: 1" = 100'

 CITY OF HAMILTON OWNED

 PRIORITY DESIGNATION

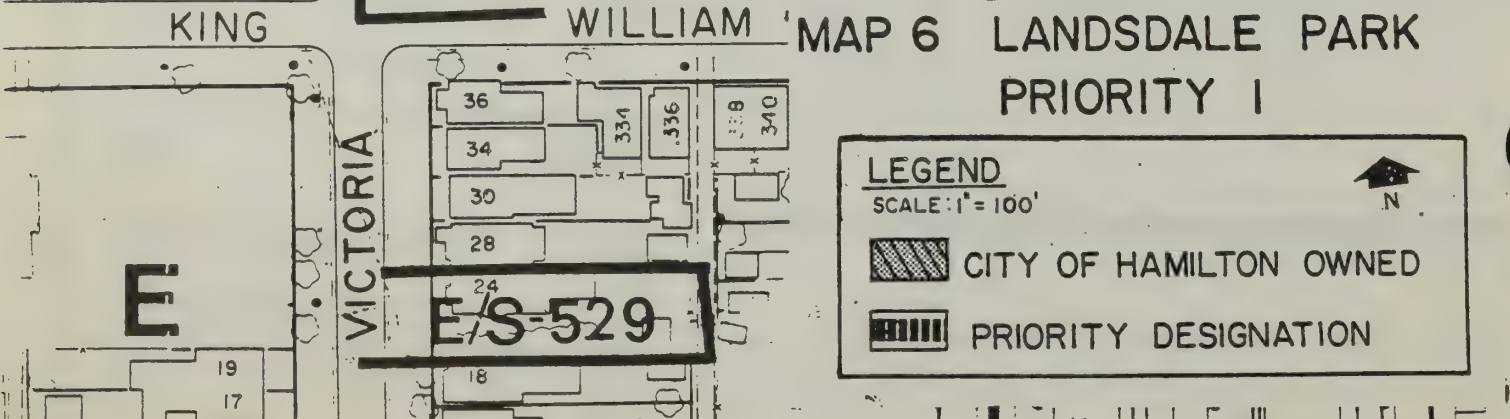
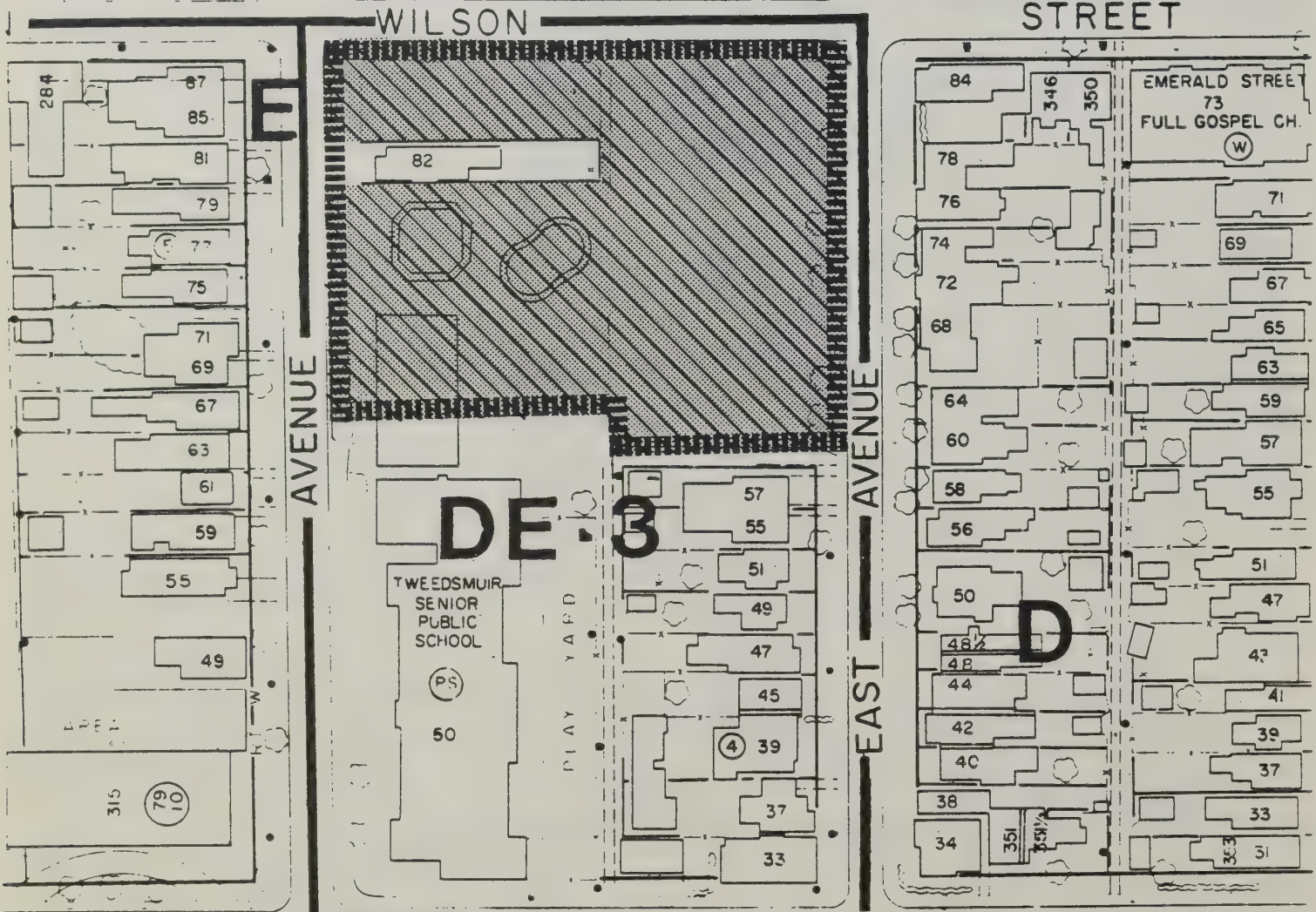
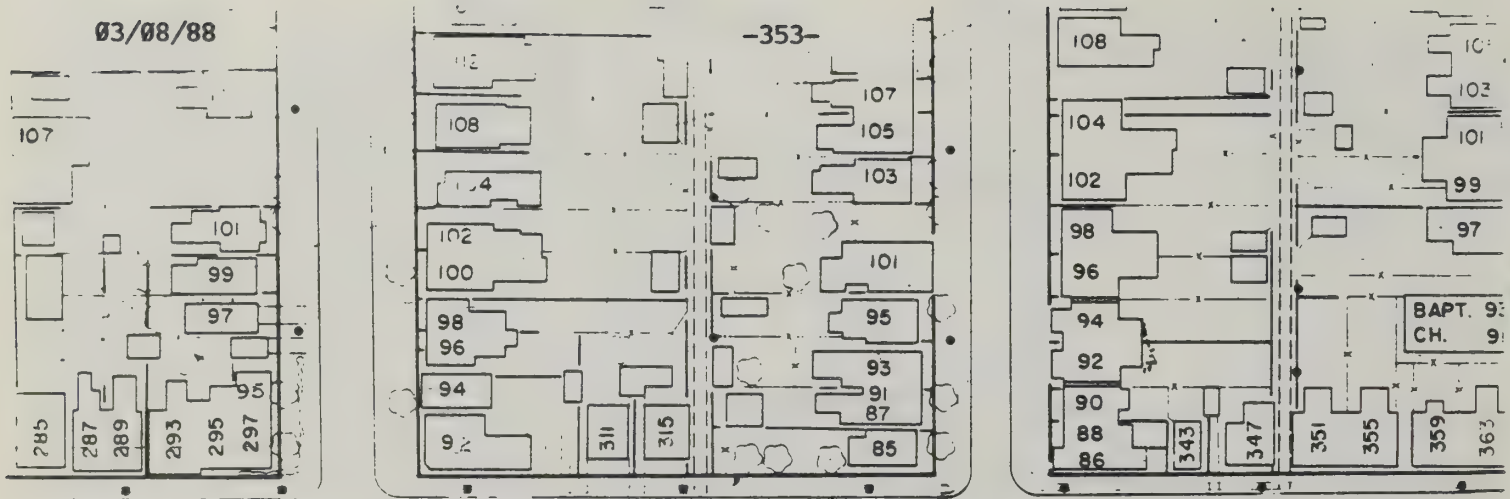
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03/08/88


-353-



**LEGEND**  
SCALE: 1" = 100'

 CITY OF HAMILTON OWNED

 PRIORITY DESIGNATION

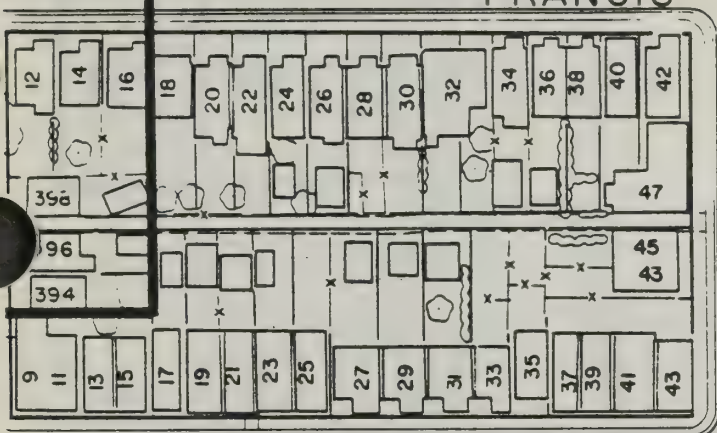
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FRANCIS

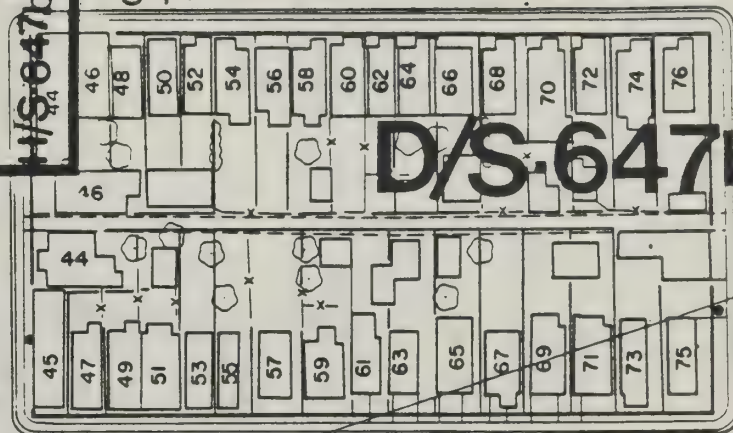
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ST.



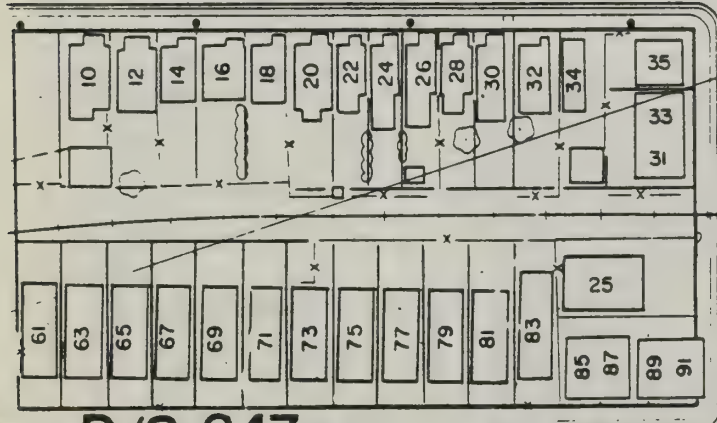
H/S-647b

D/S-647b



KEITH

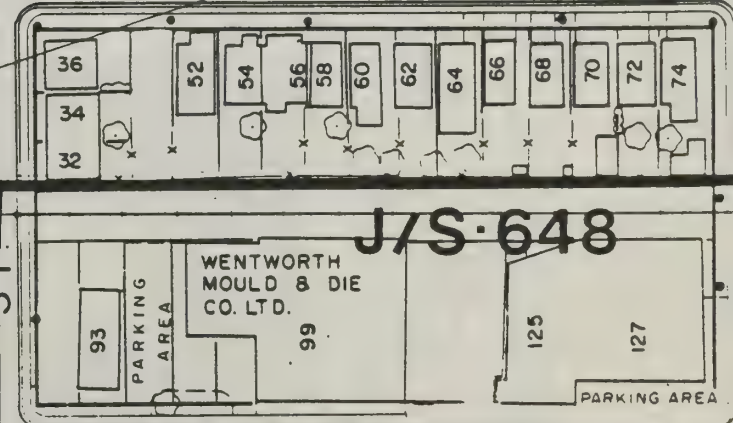
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D/S-647a

BURTON

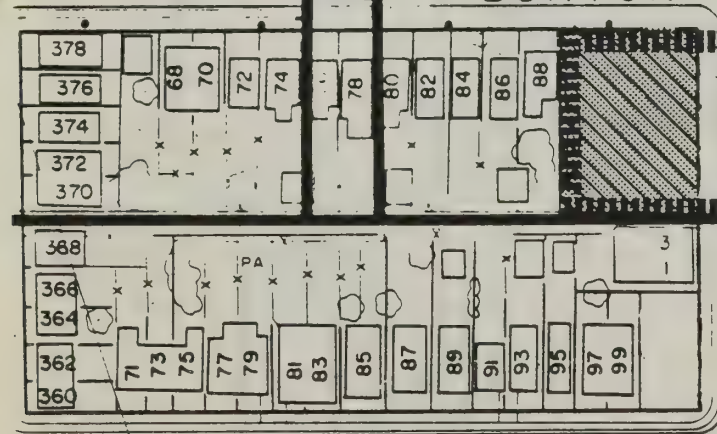
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J/S-648

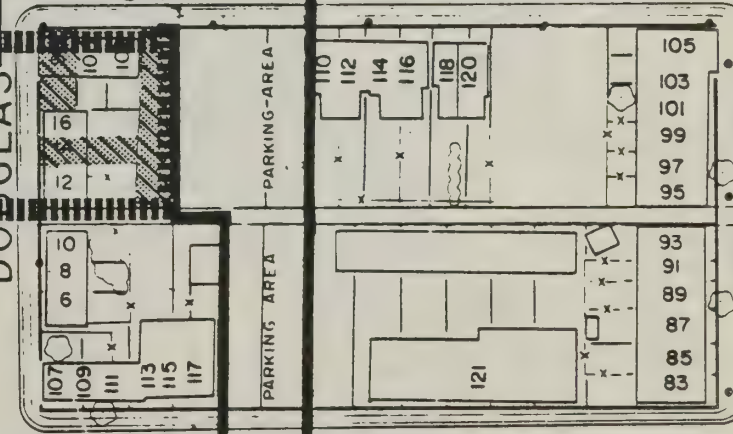
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MOULD & DIE  
CO. LTD.

PARKING AREA



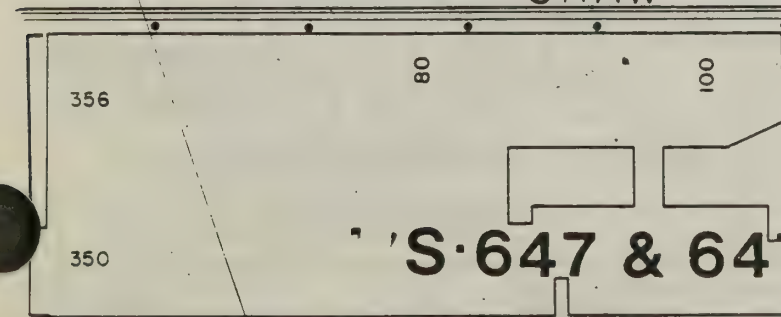
DOUGLAS

ST.



SHAW

ST.



'S-647 & 647b

# MAP 5 KEITH PARK PRIORITY I

## LEGEND

SCALE: 1" = 100'



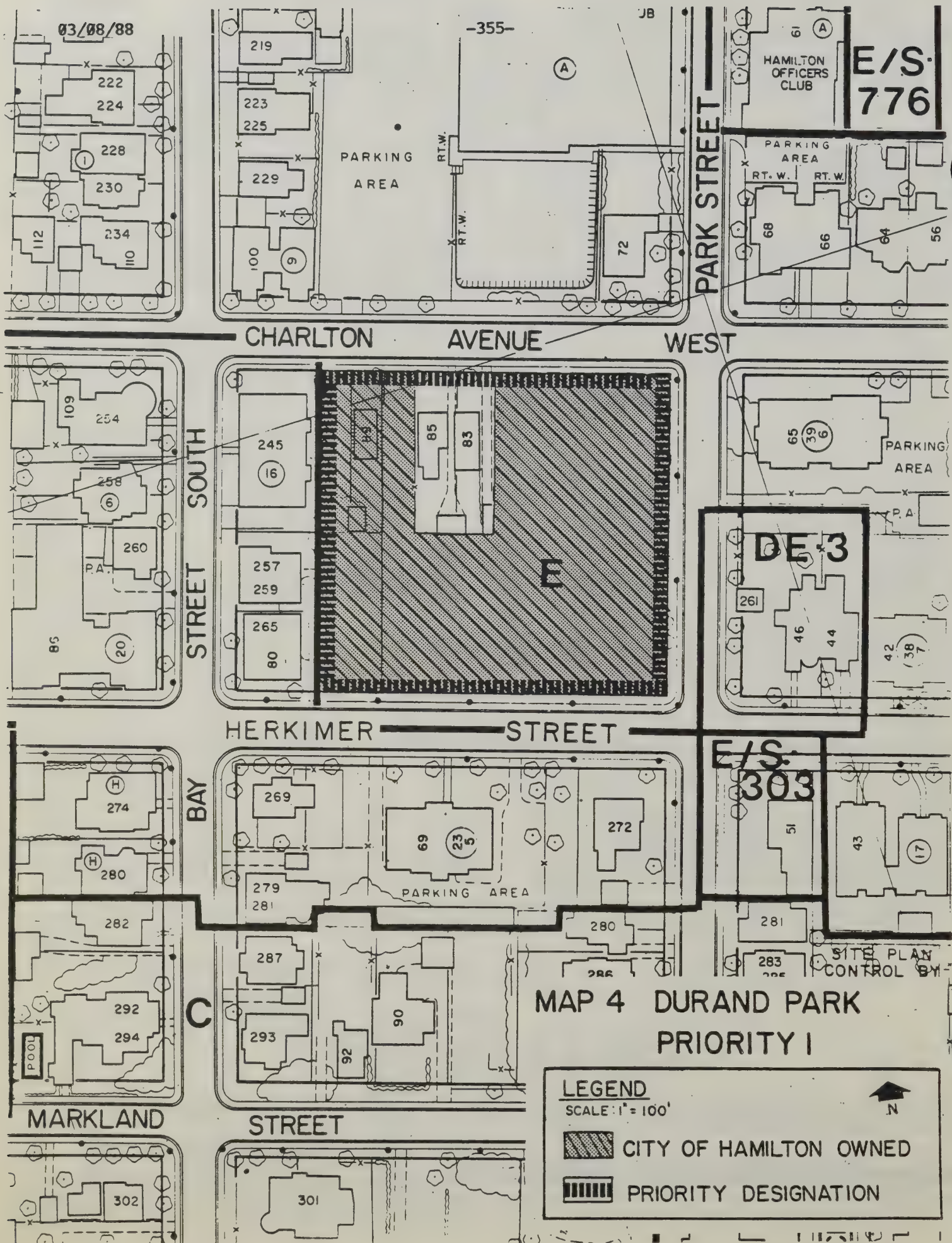
CITY OF HAMILTON OWNED



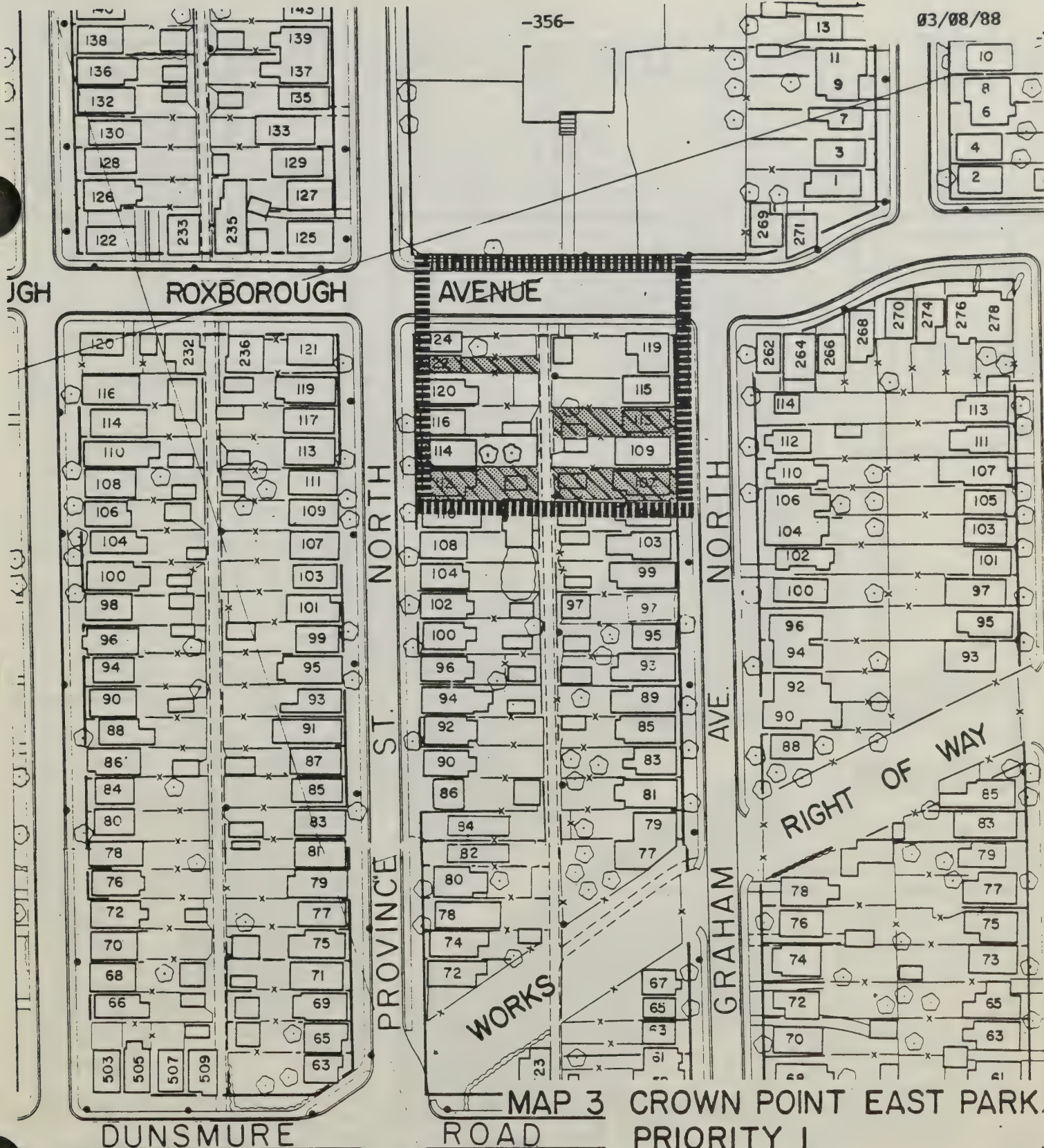
PRIORITY DESIGNATION











**LEGEND**

SCALE: 1" = 100'



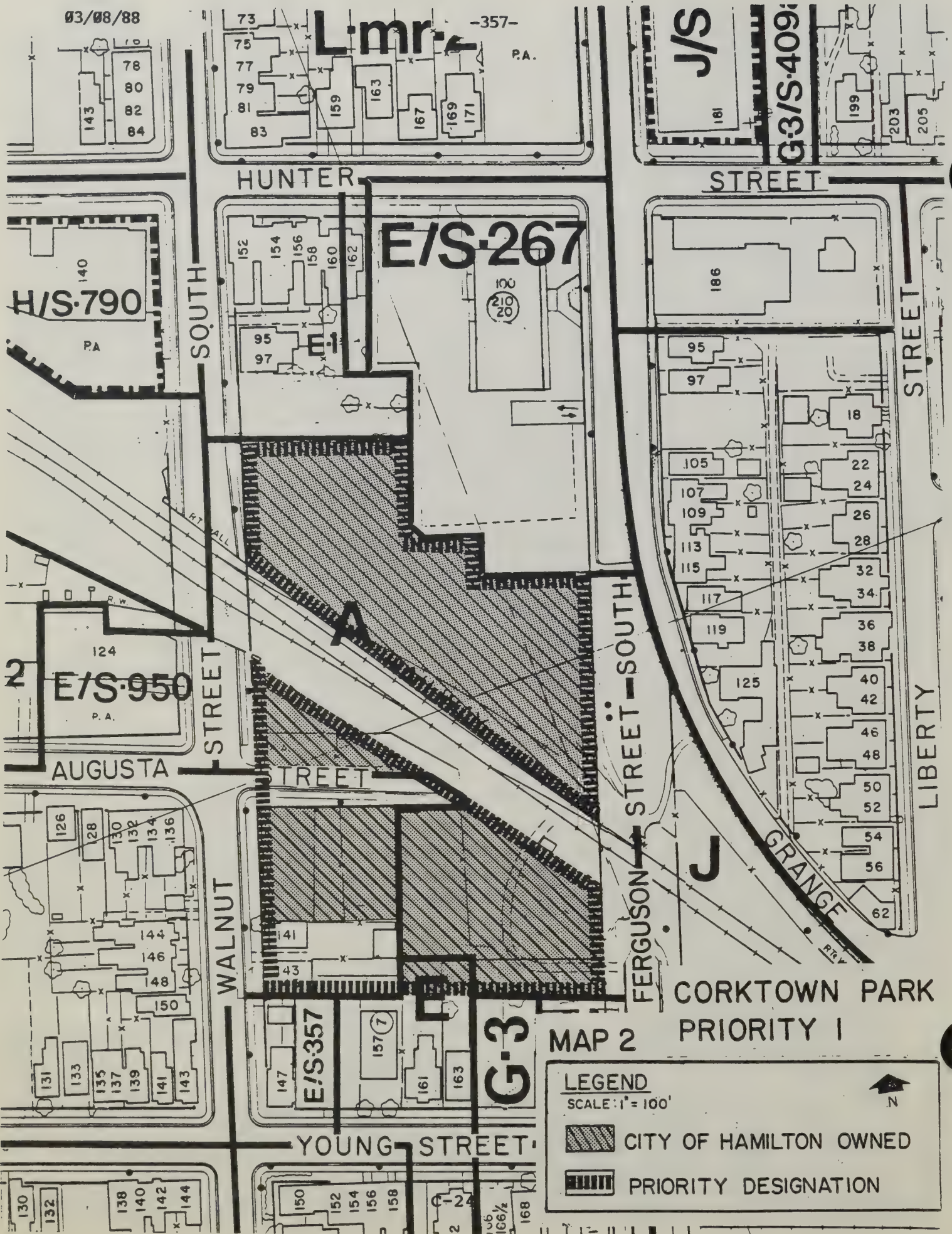
CITY OF HAMILTON OWNED



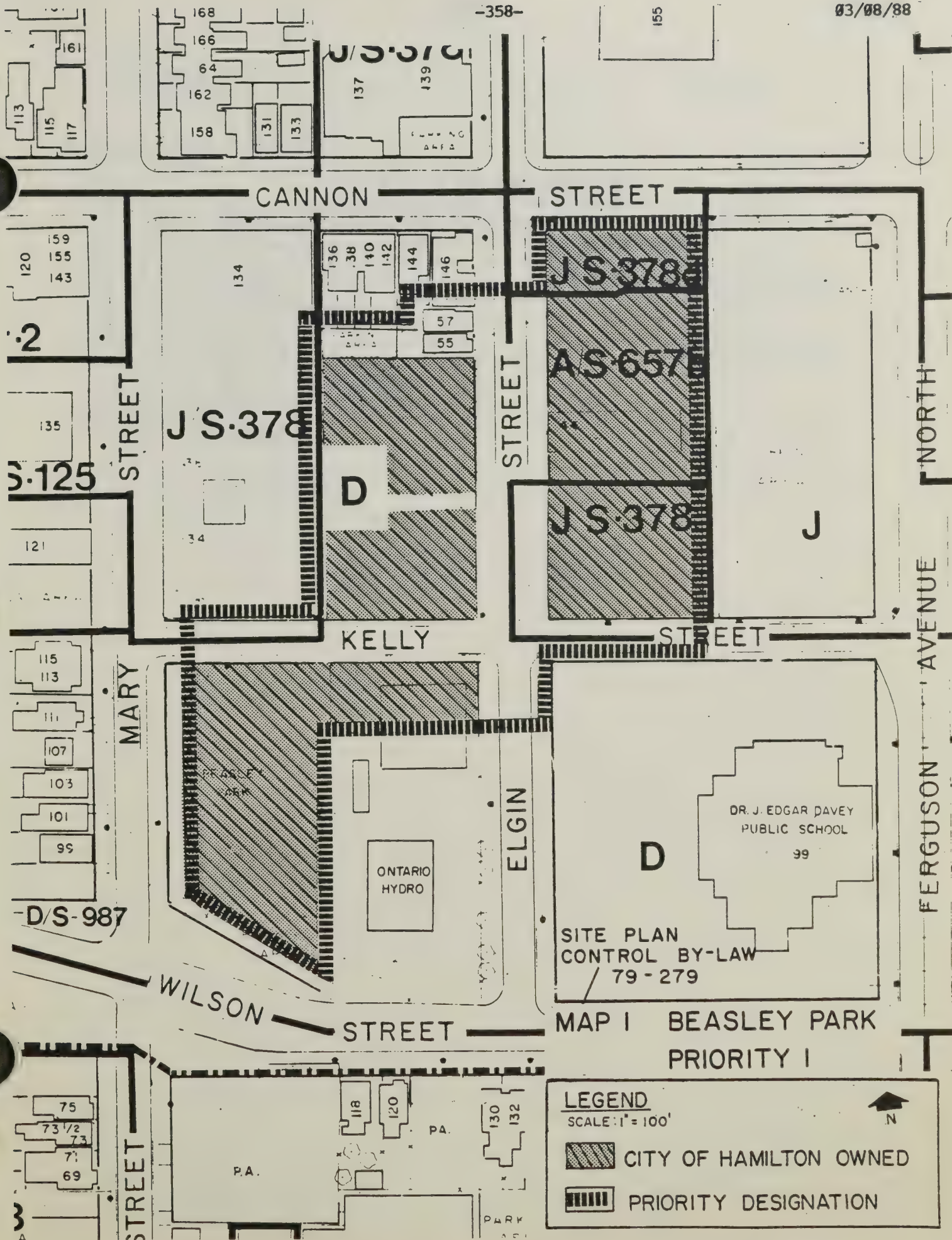
PRIORITY DESIGNATION



03/08/88







MAP I BEASLEY PARK  
PRIORITY I

**LEGEND**  
SCALE: 1" = 100'

CITY OF HAMILTON OWNED

PRIORITY DESIGNATION

N



APPENDIX 1Commitments from the 5% Parks FundFebruary 10, 1988Parkland Acquisition Program  
- Albion Falls

\$ 499,500.00

Ontario Land Corporation  
- Mountain Parklands116,720.00

616,220.00

- Balance in Reserve

1,986,955.47

Overall Balance in Reserve

2,603,175.47

APPENDIX 2

Section 46(6) of the Planning Act states:

"The council of a municipality may require the payment of money to the value of the land otherwise required to be conveyed under this section in lieu of such conveyance and for the purpose of determining the amount of the payment the value of the land shall be determined as of the day before the day of the issuance of the building permit in respect of the development or, where more than one building permit is required for the development, as of the day before the day of the issuance of the first permit, and where the owner and the municipality are unable to agree on the value, either party may apply to the Land Compensation Board to have the value determined and the Board shall, in accordance as nearly as may be with the provisions of the Expropriations Act, determine the value of the land."

**PARKS DEVELOPMENT PROJECTS**Playlot/Playground Equipment

	<u>1987</u>	<u>1986</u>
Fessenden		5,000.00
Montgomery	9,000.00	
Bruce	5,000.00	
Bruleville	5,000.00	
Greenhill and Hildegard	5,000.00	
Shawinigan	5,000.00	5,000.00
Hampton	5,000.00	
Holbrook School	5,000.00	
Inch	5,000.00	
Mohawk Sports	5,000.00	
Quinndale		2,000.00
Myrtle	5,000.00	
Newlands	5,000.00	
Red Hill School	7,920.00	
Scenic	2,500.00	
Eleanor		2,000.00
Richwell	2,500.00	
St. Christopher	5,000.00	
Stinson	10,000.00	
Central School	5,000.00	
Gourley (MacDonald School)		8,000.00
Highview	5,000.00	
St. David's School		6,000.00
Arcade		5,000.00
Holy Rosary		5,000.00
Mountain Drive	9,500.00	
Eastmount		5,000.00
Sherwood (Monseignor DeLaval)	2,500.00	5,000.00
Macassa		5,000.00
Bobby Kerr		4,025.00
Fonthill	5,000.00	
Lionsgate	5,000.00	
Burkholder	5,000.00	
Berrisfield	5,000.00	
Thorner	5,000.00	
Westcliffe East	5,000.00	
Lake Avenue School	5,000.00	
McQueston	5,000.00	
Randall	5,000.00	
J. C. Beamer	12,500.00	
Lindon	10,000.00	
	<u>176,420.00</u>	<u>57,025.00</u>

Installation of Bocci Courts

(Mountain Arena, Bruce, Glencastle and Greenhill Parks)	<u>28,000.00</u>
	85,025.00

General Development Projects

	<u>1987</u>	<u>1986</u>
Gourley - Stage 3	20,000.00	
Shawinigan - Stage 2	20,000.00	
Eleanor - Stage 2	2,000.00	
Brueville No. 2	9,000.00	
Burkholder No. 1 - Stage 2	25,000.00	
Burkholder No. 2 - Stage 1	25,000.00	
Thorner - Stage 1	20,000.00	
Crown Point West - Preparation for Development	6,000.00	
Hampton Heights - Redevelopment	12,000.00	
Homeside - Completion	5,000.00	
Mountain Brow Parkette - Completion	5,000.00	
Kay Drage Park - Landscaping	10,000.00	
East Avenue Park	6,000.00	
Lake Avenue Park - Stage 3	9,000.00	
Gilkson - Stage 4	12,000.00	
Veiwing Area - Mountain Brow - Stage 1	9,000.00	
Captain Cornelius - Stage 2	5,000.00	
General Development - Various Parks	195,910.00	
Additional Washroom - Gage Park	32,000.00	
Parkette - Mountain Brow	23,000.00	
Landscaped Parking Lot Brian Timmis	150,000.00	
	<u>600,910.00</u>	
	<u>777,330.00</u>	<u>85,025.00</u>

Commitments from the 5% Parks Fund (1987)

Parkland Acquisition Program	
- Albion Falls	499,500.00
Development of Stipely Neighbourhood	
- Foundary Purchase	425,000.00
Ontario Land Corporation	
- Mountain Parklands	116,720.00
	<u>1,041,220.00</u>



PARK DEVELOPMENT BUDGET - '88

A) Thorner Park- Stage II  
Shawinigan Park - Stage III  
Templemead Park  
Greeningdon Park  
Stroud Road Park  
Warburton Park  
Cochrane & Lawrence  
Kay Drage Entrance  
Beulah Park (Lighting)  
Southam Park (Fountain)  
Berrisfield Park (Fountain)  
Bobby Kerr (Fountain)  
North Central Community Park  
Cumberland Parkette  
Globe Park  
Randall Park  
Mt. Brow Lookouts

B) Myrtle Park  
Clinton Street Park  
Bayview Park  
Hayward Park  
Mahoney Park  
Scenic Park

C) Pipeline Extension  
Gage Park Lighting  
Kay Drage  
Lake Avenue  
Hill Street

DEVELOPMENT DESCRIPTION

- A. 1. Thorner Park - Stage II  
landscape as per plan
- 2. Shawinigan Park - Stage III  
landscape as per plan
- 3. Templemead Park  
clear, grade & landscape  
plan to be developed
- 4. Greeningdon Park  
clear, grade & landscape  
plan to be developed
- 5. Stroud Road Park - Stage II  
topsoil, grade, seed & landscape
- 6. Warburton Park  
lower berms, relocate plant beds
- 7. Cochrane and Lawrence  
clear, grade & landscape vacant city lot
- 8. Kay Drage Park  
Landscape entrance to park
- 9. Beulah Park  
additional lighting
- 10. Southam Park  
install drinking fountain
- 11. Berrisfield Park  
install drinking fountain
- 12. Bobby Kerr Park  
install drinking fountain
- 13. North Central Community Park  
install large backstop and realign fencing
- 14. Cumberland Parkette  
redeveloped existing park  
plan to be developed
- 15. Globe Park  
construct parking lot and berming along  
Brampton Street

16. Randall Park  
clear access and landscape park  
or B. or E. Property for play area  
plan to be developed
17. Mt. Brow Lookouts  
construct viewing areas along  
escarpment  
plans to be developed
- B.
  1. Myrtle Park  
redevelop existing park  
plan to be developed
  2. Clinton St. Park  
topsoil, grade and seed  
former foundry site
  3. Bayview Park  
redevelop existing park  
North embankment  
plan to be developed
  4. Hayward Park  
redevelop existing park  
plan to be developed
  5. Mahoney Park  
construct parking area and curbing  
and realign fencing
  6. Scenic Park  
construct parking area along Scenic Drive

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its FIFTH Report for 1988 and respectfully recommends:

1. For the information of the members of City Council, the Planning and Development Committee, following a three-month trial period, have agreed to continue meeting in the City Hall Council Chambers to hear the Public Meeting Zoning application portion of their Agenda.
2. That the Legislation Committee be requested to investigate the feasibility of installing a telephone at the Clerk's table in the City Hall Council Chambers.

NOTE: During sessions of the Planning and Development Committee meeting, it is often necessary to relay messages to other Departments. A telephone line which would have a flashing light signal, as opposed to a ringing signal, and be portably placed in the Council Chambers and during other times left in the safekeeping of the City Clerk, would greatly facilitate the workings of meetings being held in the Council Chambers.

3. That the Building Commissioner be authorized to issue demolition permits for the demolition of the following residential buildings:

- (a) 14 Adair Street North
- (b) 13 Land Street
- (c) 356 Birch Avenue
- \* (d) 197 Ridge Street

4. (a) That the Community Improvement Plan for the Crown Point West/Stipeley Neighbourhood, be APPROVED in order to implement the Programme for Renewal, Improvement, Development and Economic Revitalization (P.R.I.D.E.); and,
- (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law; and,

\* Section 3(d) added during Council



- (c) That, the City Solicitor be hereby authorized to submit to the Provincial Ministry of Municipal Affairs, the Community Improvement Plan for the Crown Point West/Stipeley Neighbourhood for their approval; and
- (d) That, the Mayor and City Clerk be hereby authorized to sign and execute, on behalf of the City Corporation, the Provincial-Municipal Agreement pursuant to which the P.R.I.D.E. will be implemented in the Crown Point West/Stipeley Neighbourhood.

NOTE: Since 1987 December, the Crown Point West/Stipeley Programme for Renewal, Improvement, Development and Economic Revitalization Citizens' Advisory Committee, and in-house staff meetings have been held to draft the Community Improvement Plan for Crown Point West/Stipeley. The Plan is necessary to implement the Crown Point West/Stipeley Programme for Renewal, Improvement, Development and Economic Revitalization.

The Crown Point West/Stipeley Programme for Renewal, Improvement, Development and Economic Revitalization is provided for in the 1988-1992 Capital Budget as Project Number E38005 at the gross cost of \$800,000.

A Public Meeting was held 1988 February 17 to present the Plan to the residents of the Crown Point West/Stipeley Neighbourhood.

Copies of the Community Improvement Plan were distributed to members of the Planning and Development Committee. Additional copies are available from the Secretary.

- 5. (a) That APPROVAL be given to Subdivision Application 87-33, Steinnagel Construction Ltd., owner, to establish a draft plan of subdivision, at the east side of Eleanor Avenue and north of Rymal Road, subject to the following conditions:
  - (i) That this approval apply to the plan prepared by A. J. Clarke and Associates, dated 1987 December 4, showing 18 lots, one block (Block "19") for development with adjacent lands and two 0.3m reserves (Blocks "20" and "21").
  - (ii) That the road allowances be dedicated as a public highway on the final plan.

- (iii) That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (iv) That the final plan conform with the Zoning By-law approved under the Planning Act.
  - (v) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
  - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
  - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot on the final plan.
  - (viii) That Block "19" be developed only in conjunction with adjacent lands.
  - (ix) That Blocks "20" and "21" be conveyed to the City of Hamilton as 0.3m reserves.
  - (x) That the owner shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (xi) That prior to the extension of sewers and watermains, Lots 7 - 18 and Block "19" cannot be developed.
  - (xii) That the owners agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-33), Steinnagel Construction Limited, owner, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

6. That the City Clerk notify the Clerk of the Regional Municipality of Hamilton-Wentworth that the City of Hamilton DOES NOT OBJECT to the proposed amendment 36 to the Niagara Escarpment Plan.

NOTE: The Niagara Escarpment Commission has requested the City of Hamilton to comment on proposed amendment 36 to the Niagara Escarpment Plan which has been initiated by the Commission. The proposed amendment will expand the list of permitted uses by permitting: "Bed and Breakfast Establishments" and "Farm Vacation Establishments" in the "Escarpment Natural" and "Escarpment Protection" Areas of the Plan; and "In-Home Tourist Accommodation" in the "Escarpment Rural Area" of the Plan.

The proposal would permit a maximum of three guest rooms in a residence. The purpose of the amendment is to encourage tourism development.

The proposed amendment would not greatly affect the City of Hamilton since few houses exist within the above-noted designations within the City. The majority of the developed areas in the City within the Plan area are designated "Urban Area" and are not subject to the proposed amendment. The development of "in-home" tourist accommodation in these areas would be subject to municipal by-laws.

7. (a) That City Council endorse the following recommendations of the City of Toronto, to request the Provincial Government to:
- (i) Expedite prosecutions on the conversion of rental housing stock to all other uses including apartment hotel units; and,
  - (ii) Provide funds to increase its Investigations and Enforcement Branch associated with the Rental Housing Protection Program.
- (b) That the Minister of Housing and the City of Toronto be notified of these resolutions.



NOTE: Toronto City Council, at their meeting of 1987 September 21, adopted several resolutions dealing with the Rental Housing Protection Act. These are intended to encourage the Minister of Housing to increase their enforcement of the Act, by means of increased investigations and prosecutions. They are also requesting other major municipalities in Ontario to adopt similar resolutions and to notify the Minister of Housing.

The City of Toronto is concerned that enforcement of the rental housing legislation is not adequate. The recent conversions of two rental buildings to apartment hotel use in Toronto were cited as examples of inadequate application of the legislation.

As conversion of rental units to apartment hotel units is subject to the Act, requiring municipal Council approval. Such conversions are considered on a unit by unit basis, rather than all of the units in each building being considered together. That is, a mixed-use building may exist in which half of the units are rented and the remainder are apartment hotel units. Applications could be made for conversion of any individual rental unit, without changing the status of any other unit.

The City Solicitor's Department has advised that there is no legal reason why the Planning Committee and Council could not support the Toronto legislation. They pointed out that there are no similar cases concerning conversion of rental units to apartment hotel units in Hamilton, but that our support could still be given.

The Planning Department have reviewed the request, and feel that it merits support. Prosecutions for conversions to other types of uses, in addition to apartment hotel units, should also be expedited, in order to address the current situation in Hamilton.

The Planning Department feel that it is important that adequate resources be made available to enforce any legislation. The Rental Housing Protection Act is intended to provide protection for rental units and tenants, and enforcement is necessary to make the Act effective.



8. For the information of the members of City Council, the Planning and Development Committee APPROVED the inclusion of the following two student representatives on the Task Force on Student Housing: Cyrus Barucha and Andrew Campbell. The Committee further APPROVED the inclusion of a landlord representative on the Task Force on Student Housing.
9. That APPROVAL be given to Zoning Application 87-117, Basil Williams and Edward Cummings, owners, requesting a modification to the established "M-12" and "M-15" (Prestige Industrial , etc.) District regulations applicable to the lands described as Blocks 1 and 2 on the attached map marked as APPENDIX "A", located at No. 1060 Rymal Road East, on the following basis:
- (a) That the "M-12" (Prestige Industrial) District regulations as contained in Section 17D of Zoning By-law 6593 applicable to the lands described as Block 1 be modified to include the following variances as special requirements:
- (i) Notwithstanding the provisions of Section 17D(1)(b) of Zoning By-law No. 6593, the following commercial uses shall be permitted:

	<u>S.I.C. Identification</u>
Tire, Battery, Parts and Accessory Store	6342
General Repairs Garage	6351
Muffler Replacement Shop	6353
Motor Vehicle Glass Replacement Shop	6354
Other Motor Vehicle Repair Shops	6359
Motor Vehicle Transmission Repair and Replacement Shop	6355
Other Motor Vehicle Parts and Accessories, wholesale, except rebuilding, recapping, retreading or vulcanizing	5529

- (i) Notwithstanding the provisions of Section 17G(1)(b) of By-law No. 6593, the following commercial uses shall be permitted:

Tire, Battery, Parts and Accessory Store 6342

(e) That the proposed change in zoning is in conformity with the Official Plan.

Other Motor Vehicle Repair Shops;

Motor Vehicle Transmission Repair and  
Replacement Shop;

Other Motor Vehicle Parts and accessories,  
wholesale, except rebuilding, recapping,  
retreading or vulcanizing.

"M-15" DISTRICT

Tire, Battery, Parts and Accessory Store;

Other Motor Vehicle Parts and accessories,  
- wholesale, except rebuilding, recapping,  
retreading or vulcanizing.

10. That APPROVAL be given to Zoning Application 87-124, Rodosa Development Corporation, owner, for a modification to the "HH" (Restricted Community Shopping and Commercial) District for the property located at the north-west corner of Rockland Avenue and Rymal Road East, as shown on the attached map marked as APPENDIX "B", on the following basis:

- (a) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593, applicable to the subject property, be modified to include the following variance as a special requirement:
  - (i) That notwithstanding the provisions of Section 14A(1) of Zoning By-law No. 6593, an animal hospital (veterinarian clinic) shall be permitted, provided that all animals are kept within the building.
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1068, and that the subject lands on Zoning District Map E-49D be notated S-1068,
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D; and,
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "HH" (Restricted Community Shopping and Commercial) District regulations for property located at the north-west corner of Rockland Avenue and Rymal Road East.



The effect of the By-law is to permit, in addition to the permitted uses under the existing "HH" (Restricted Community Shopping and Commercial) District, an animal hospital (i.e., veterinary clinic) provided that all animals are kept within the building.

11. That APPROVAL be given to Zoning Application 87-129, Margaret Morison and Douglas Nash, owners, for a further modification to the "HH" (Restricted Community Shopping and Commercial) District for the property located at the north-east corner of Upper Paradise Road and Stone Church Road West, as shown on the attached map marked as APPENDIX "C", on the following basis:
- (a) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593, applicable to the subject property, be modified to include the following variance as a special requirement:
    - (i) That notwithstanding the provisions of Section 14A(1) of Zoning By-law No. 6593, an animal hospital shall be permitted, provided that all animals are kept within the building.
  - (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-398b, and that the subject lands on Zoning District Map W-27C be notated S-398b;
  - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-27C; and,
  - (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a further modification to the "HH" (Restricted Community Shopping and Commercial) District regulations for property located at the north-east corner of Upper Paradise Road and Stone Church Road West.

The effect of the By-law is to permit, in addition to the permitted uses under the existing "HH" (Restricted Community Shopping and Commercial) District, an animal hospital (i.e., veterinary clinic) provided that all animals are kept within the building.



- 12.
- (a) That APPROVAL be given to Official Plan Amendment No. 56 to redesignate the easterly portion of Block "2" from "Residential" to "Commercial" and to extend Special Policy Areas 31 and 31b to correspond with the "Commercial" designation, and that the City Solicitor be directed to prepare a by-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.
  - (b) That Section 2(2) of the Twenty-fifth Report for 1986 of the Planning and Development Committee adopted by City Council on 1986 November 25th be RESCINDED.
  - (c) That APPROVAL be given to Zoning Application 87-84, 491719 Ontario Ltd. and 663921 Ontario Inc. (J. Paisley), owner and prospective owner, requesting changes in zoning for the properties located at Nos. 1491 to 1545 Upper James Street as shown on the attached map marked as APPENDIX "D" on the following basis:
    - (i) That Block "1" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
    - (ii) That Block "2" be rezoned from "AA" (Agricultural) District to "G" (Neighbourhood Shopping Centre, etc.) District;
    - (iii) That Blocks "3" and "4" be rezoned from "C" (Urban Protected Residential, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District;
    - (iv) That Block "5" be rezoned from "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District; and
    - (v) That Block "6" be rezoned from "HH" (Restricted Community Shopping and Commercial) District to "G" (Neighbourhood Shopping Centre, etc.) District;
    - (vi) That the "G" (Neighbourhood Shopping Centre, etc.) District regulations as contained in Section 13 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:

- (i) Notwithstanding Section 13(1), the following additional commercial uses shall be permitted:
  - 1) medical and dental clinics/office;
  - 2) commercial school;
  - 3) liquor store; and,
  - 4) brewers' retail store.
- (ii) Notwithstanding Section 13(1), the following additional residential use shall be permitted:
  - 1) a motel, hotel or motor hotel.
- (vii) Notwithstanding Section 18A(12)(c), a visual barrier between 1.8m and 2.0m in height contained within a 9.1m wide landscaped strip shall be provided along the easterly lot line of the Commercial zoning district;
- (viii) That no access shall be permitted on the easterly lot line of the Commercial zoning district;
- (ix) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1069, and that the subject lands on Zoning District Map E-9D be notated S-1069;
- (x) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-9D;
- (xi) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area once Official Plan Amendment No. 56 is approved;
- (xii) That the Ryckmans Neighbourhood Plan be amended by redesignating the easterly portion of Block "2" from "Residential" to "Commercial"; portions of Blocks "2" and "3" from "Neighbourhood Commercial" to "Commercial"; and, Blocks "4", "5", "6" and portions of Blocks "2" and "3" from "Commercial and Retail Warehouse" to "Commercial".

NOTE: The purpose of this by-law is to provide for changes in zoning for the properties located at 1491 and 1545 Upper James Street on the following basis:

- (a) Block "1" - From "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District

- (b) Block "2" - From "AA" (Agricultural) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified
- (c) Block "3" and "4" - From "C" (Urban Protected Residential, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified
- (d) Block "5" - From "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified
- (e) Block "6" - From "HH" (Restricted Community Shopping and Commercial) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.

The effect of the by-law is to permit the development of Block "1" for single-family dwellings and Blocks "2", "3", "4", "5" and "6" for a shopping plaza and a 100-room motel.

In addition, the by-law provides for the following variances and additional regulations:

- (a) to permit the following additional commercial uses: liquor store, brewers' retail store, commercial school, medical and dental clinics/offices;
- (b) to permit the following additional residential use: a motel;
- (c) to require a visual barrier between 1.8m and 2.0m in height contained in a 9.1m wide landscaped strip be provided along the easterly lot line of the commercial development, whereas no landscaped requirements are required;
- (d) to prohibit access on the easterly side of the commercial development.



13. (a) That APPROVAL be given to Subdivision Application 87-24, 491719 Ontario Ltd. and 663921 Ontario Limited, owners, to establish a draft plan of subdivision, east of Upper James Street and north of Rymal Road, subject to the following conditions:
- (i) That this approval apply to the plan prepared by Higgins Engineering Limited, dated 1987 April 6, revised to show 73 lots, seven blocks for development with adjacent lands, three 0.3m reserves, a 12m x 12m daylight triangle, one block as a road widening and one block for a walkway.
  - (ii) That the road allowances and the widening (Block "86") be dedicated as public highways on the final plan.
  - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
  - (v) That the owners make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
  - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
  - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot on the final plan.
  - (viii) That the owner establish the property line 18.29m (60 feet) from the centreline of the original Upper James Street road allowance adjoining Block "86" (road widening).
  - (ix) That roads One, Two and Four conform to the trunk sewer easement within the plan.
  - (x) Road One is to be established to its full width prior to or in conjunction with the plan.
  - (xi) The owner is to purchase from the Regional Municipality lands known as Part 2, Reference Plan 62R-7100 and incorporate these lands in the final plan.



- (xii) The centreline radii of all streets within the plan must have a 110 metre radius.
  - (xiii) That prior to the availability of the extension of sewers from the east lots 1 to 33 and Blocks "76" and "77" cannot be developed.
  - (xiv) The centreline of street three must align with the centreline of street "G" as shown on the draft approved plan of "Di Cenzo Gardens", Regional File No. 25T-86008.
  - (xv) That Blocks "76", "77" and "79" to "83" inclusive be developed only in conjunction with adjacent lands.
  - (xvi) That Blocks "84", "88" and "89" created by this plan as 0.3m reserves be conveyed to the City of Hamilton.
  - (xvii) That an 86 foot road be established to its full width north of Block "75" prior to or in conjunction with this plan.
  - (xviii) That the owners shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (xix) That the owners agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-24), 491719 Ontario Limited, and 663921 Ontario Limited, owners, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Planning Department and the Traffic Department be directed to examine possible re-alignment of the proposed road to the north of the proposed subdivision.

14. That APPROVAL be given to Zoning Application 87-131, Montham Developments Ltd., prospective owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, of property located on the south side of Rymal Road West in the area west of Christie Street, municipally known as No. 203 Rymal Road West, as shown on the attached map marked as APPENDIX "E", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-9D; W-9E, W-17D; and, W-17E; and,
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning of the subject lands, municipally known as No. 203 Rymal Road West, from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

The effect of the By-law is to permit development of the subject lands for single-family dwellings.

15. That APPROVAL be given to Zoning Application 87-135, Emilio Ianiri, owner and prospective owner, requesting changes in zoning from "C" (Urban Protected Residential, etc.) District and "C" (Urban Protected Residential, etc.) District, modified, to "DE-2" (Multiple Dwellings) District, modified, to permit the re-development of the subject lands for an apartment building, including a hairdressing/barbershop establishment on the first floor, for the properties located at Nos. 240 and 244 Quigley Road, as shown on the attached map marked as APPENDIX "F", on the following basis:

- (a) That Block "1" be rezoned from "C" (Urban Protected Residential, etc.) District to "DE-2" (Multiple Dwellings) District;
- (b) That Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District, modified, to "DE-2" (Multiple Dwellings) District;

- (c) That the "DE-2" (Multiple Dwellings) District regulations as contained in Section 10B of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:
- (i) That notwithstanding Section 10B(1), the following commercial use shall be permitted:
    - 1. a barbershop/hairdressing establishment within the first storey of the residential building with the accommodation of not more than two employees;
  - (ii) That notwithstanding Section 10B(1), the following accessory use shall be permitted:
    - 1. an internally illuminated sign or notice posted on the premises having an area of not more than  $0.2m^2$  attached to and as flush with a wall of the building;
- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-884a, and that the subject lands on Zoning District Map E-97 be notated S-884a;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-97; and,
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for changes in zoning for the properties located at Nos. 240 and 244 Quigley Road on the following basis:

- (a) Block "1" - Change in zoning from "C" (Urban Protected Residential, etc.) District to "DE-2" (Multiple Dwellings) District, modified.
- (b) Block "2" - Change in zoning from "C" (Urban Protected Residential, etc.) District, modified, to "DE-2" (Multiple Dwellings) District, modified.

The effect of the by-law is to permit the re-development of the subject properties for an apartment building, including a hairdressing/barbershop establishment within the first floor of the building.



16. (a) That Zoning Application 86-15, Ashok Kumar, owner, requesting a change in zoning from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial) District, to permit a self-serve gasoline station and car wash, for the lands located on the west side of Upper Sherman Avenue in the area north of Limeridge Road East, shown on the attached plan marked as APPENDIX "G", BE DENIED for the following reasons:
- (i) The proposal is incompatible and would conflict with existing and proposed development in the surrounding area comprised primarily of single-family and two-family dwellings;
  - (ii) The proposal to extend the commercial use by 24.384m (80.0 ft.) into a new subdivision development represents an undesirable intrusion of a commercial use into the residential area. In this regard, the proposed car wash bays, vacuum cleaning machines and the parking and manoeuvring area would directly abut the side yard of one of the new lots in the subdivision development.
  - (iii) The proposal represents an over-intensification of land use, in that it would necessitate numerous variances to the supplementary requirements of Zoning By-law No. 6593 for service stations and car washes.
- (b) That Zoning By-law 87-334 passed by City Council on 1987 November 24th BE RESCINDED, and the City Solicitor be authorized and directed to prepare the rescinding By-law.

- \* 17. That Zoning Application 87-65, Frank Silvestri (In Trust), owner and prospective owner, requesting changes in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "E-2" (Multiple Dwellings) District for Blocks 2, 3, 4 and 5, as shown on the attached map marked as APPENDIX "H" applicable to properties at Nos. 829 and 837 Rymal Road East and No. 1606 Upper Gage Avenue, BE DENIED for the following reason:
- (i) The proposed development is considered to be incompatible and out of character with existing development in this area.

\* Recorded Vote, see page 317



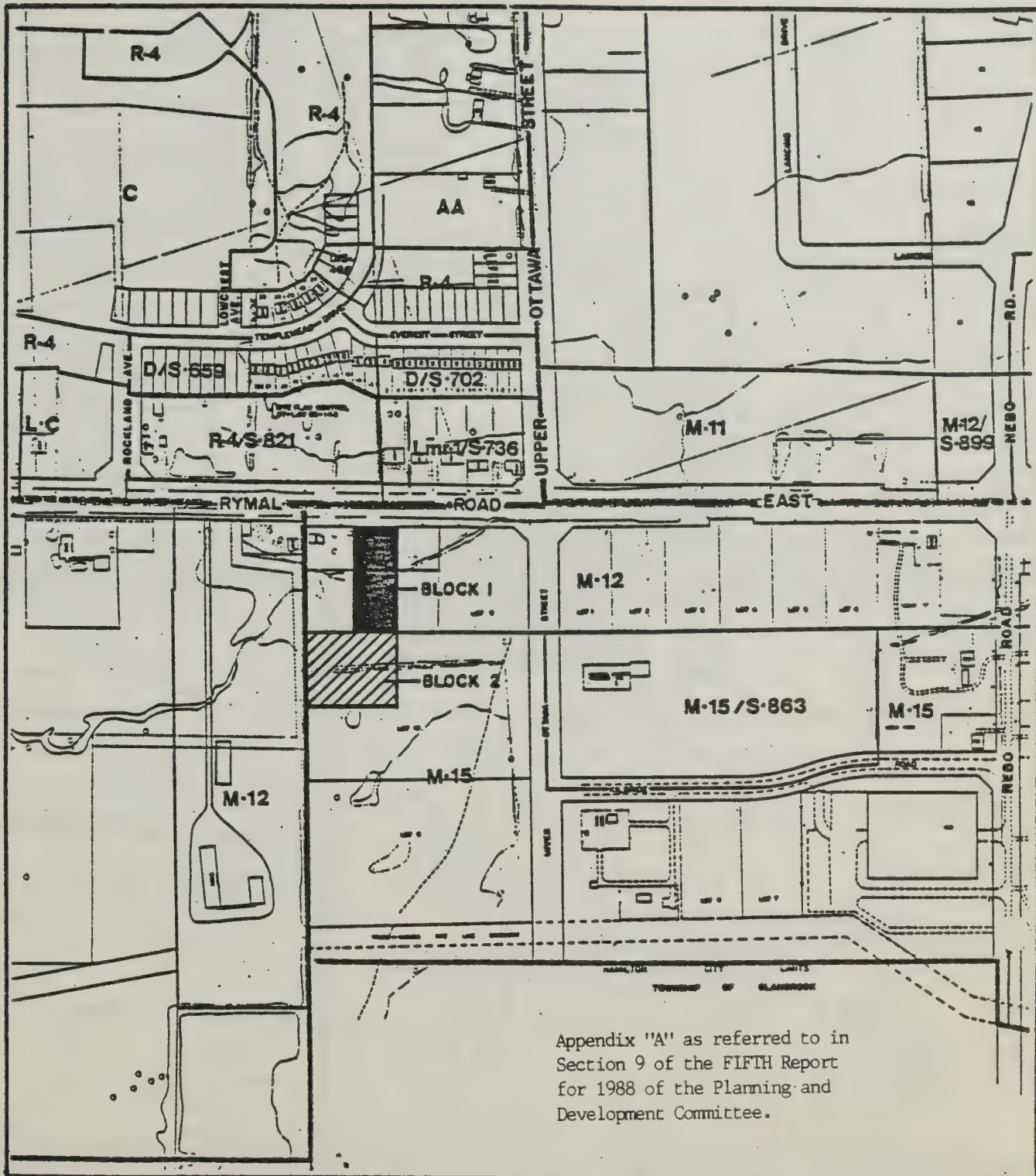
- \* 18. That Zoning Application 87-112, H. C. Harnden and H. A. Anderson, owner and prospective owners, requesting changes in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "E-2" (Multiple Dwellings) District for Blocks 2 and 3 as shown on the attached map marked as APPENDIX "I" applicable to properties at Nos. 1610, 1614, 1620 and 1626 Upper Gage Avenue, BE DENIED for the following reason:
- (i) The proposed development is considered to be incompatible and out of character with existing development in this area.
19. For the information of the members of City Council, the Planning and Development Committee have directed that the Planning Department review the proposed land use for the portion of the Eleanor Neighbourhood affected by ZA87-65 and ZA87-112 as referenced to in Section 17 and 18 of this Report.
20. That the Chairman or his designate be authorized to attend the American Planners Association Annual Conference to be held 1988 April 30-May 4 in San Antonio, Texas.
21. That leave be granted to introduce the following Bills:
- (a) Bill D-34 A By-law to amend Zoning By-law No. 6593 respecting lands located at municipal no. 1538 Upper Ottawa Street.
- (b) Bill D-35 A By-law to amend Zoning By-law No. 6593 respecting lands located on the west side of the proposed extension of Greenhill Avenue, in the area south of Pavarotti Court.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN  
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary  
1988 February 24

\* Recorded Vote, see page 317



SITE LOCATION MAP FOR  
PART OF LOT 13 - CON. 1  
FORMERLY TOWNSHIP OF GLANFORD  
NOW IN THE

CITY OF HAMILTON

Regional Municipality of Hamilton-Wentworth  
Planning and Development Department

Legend

APPENDIX A

SITE OF THE APPLICATION.



North



Scale  
NOT TO SCALE

Date  
JAN. 11, 1988

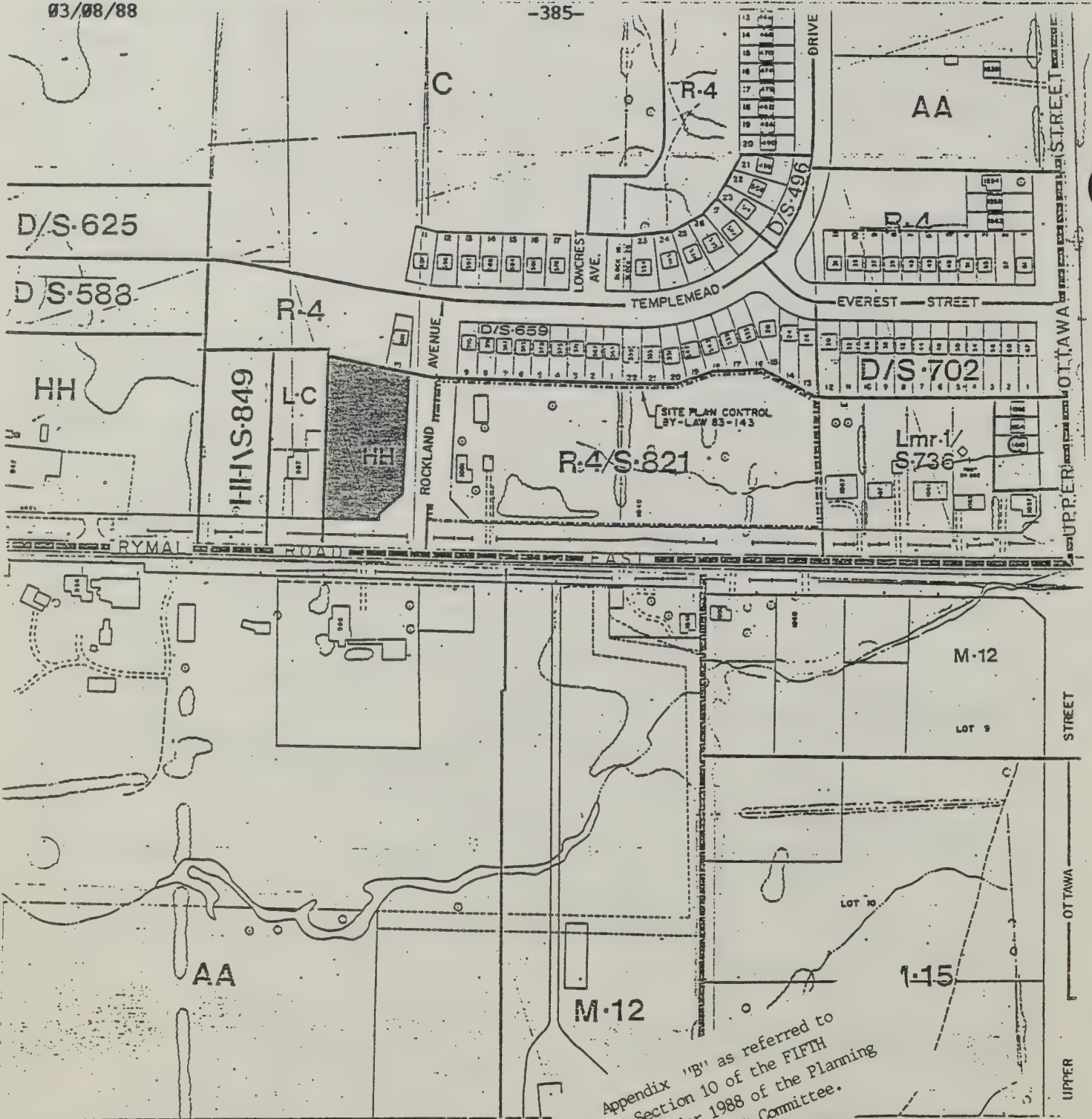
Reference File No.  
ZA - 87 - 117

Drawing No.

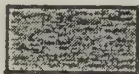


03/08/88

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### LEGEND

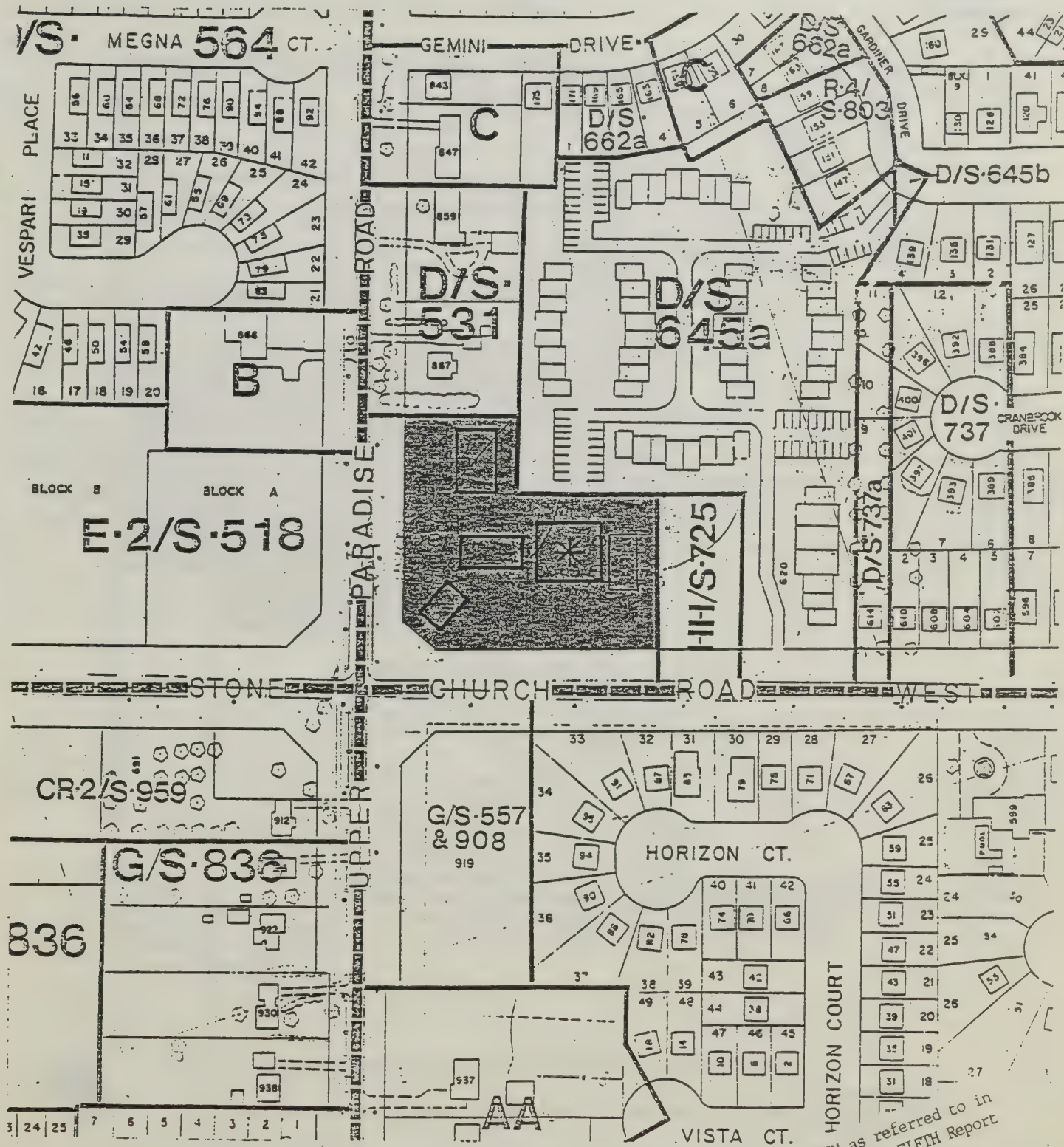


SITE OF THE APPLICATION

Appendix "B" as referred to  
in Section 10 of the FIFTH  
Report for 1988 of the Planning  
and Development Committee.



APPENDIX A



LEGEND



SITE OF APPLICATION.



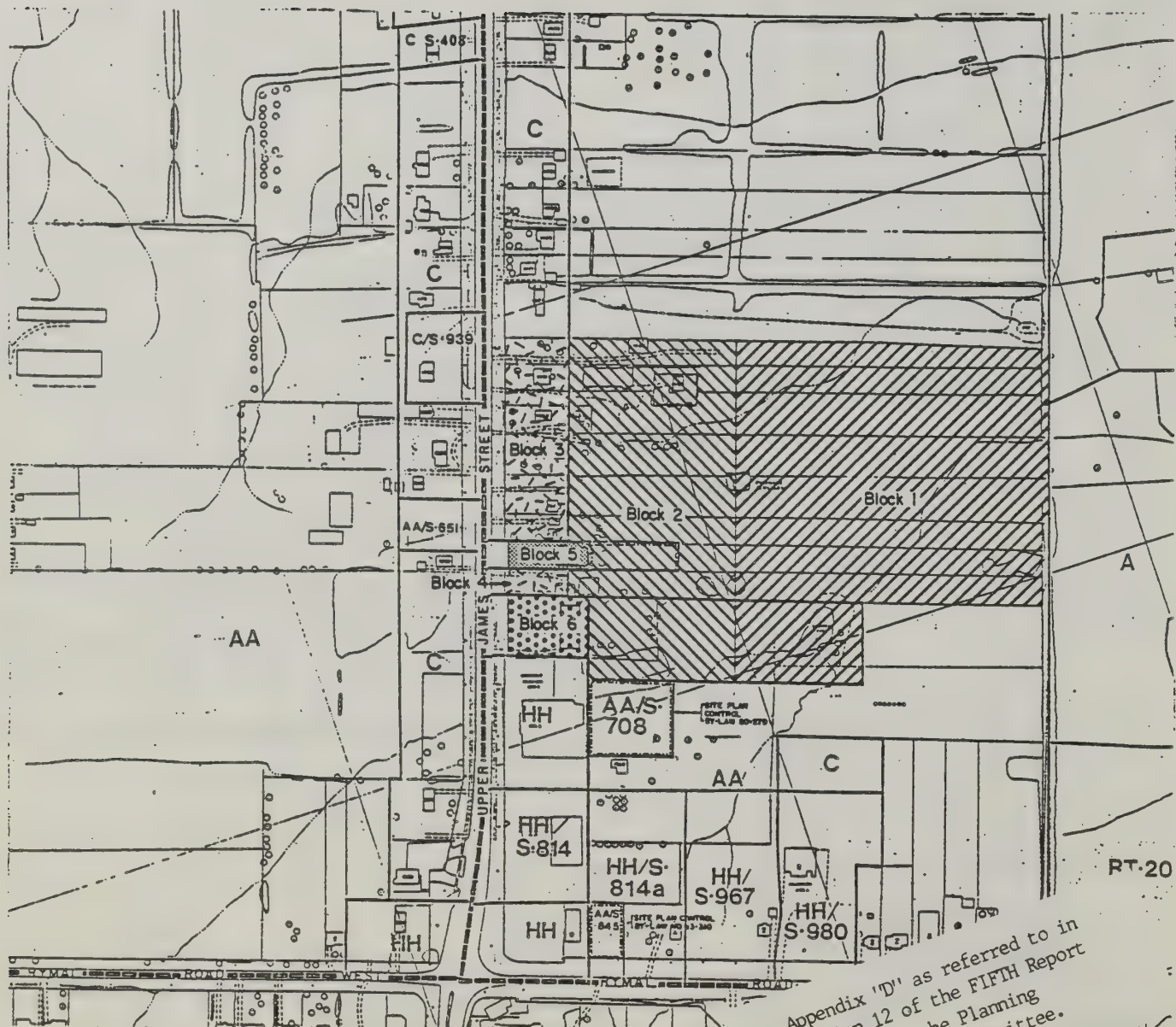
Proposed location of Animal Hospital ( Veterinarian Clinic )

Appendix "C" as referred to in  
Section 11 of the FIFTH Report  
for 1988 of the Planning  
and Development Committee.



ZA87-129



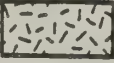






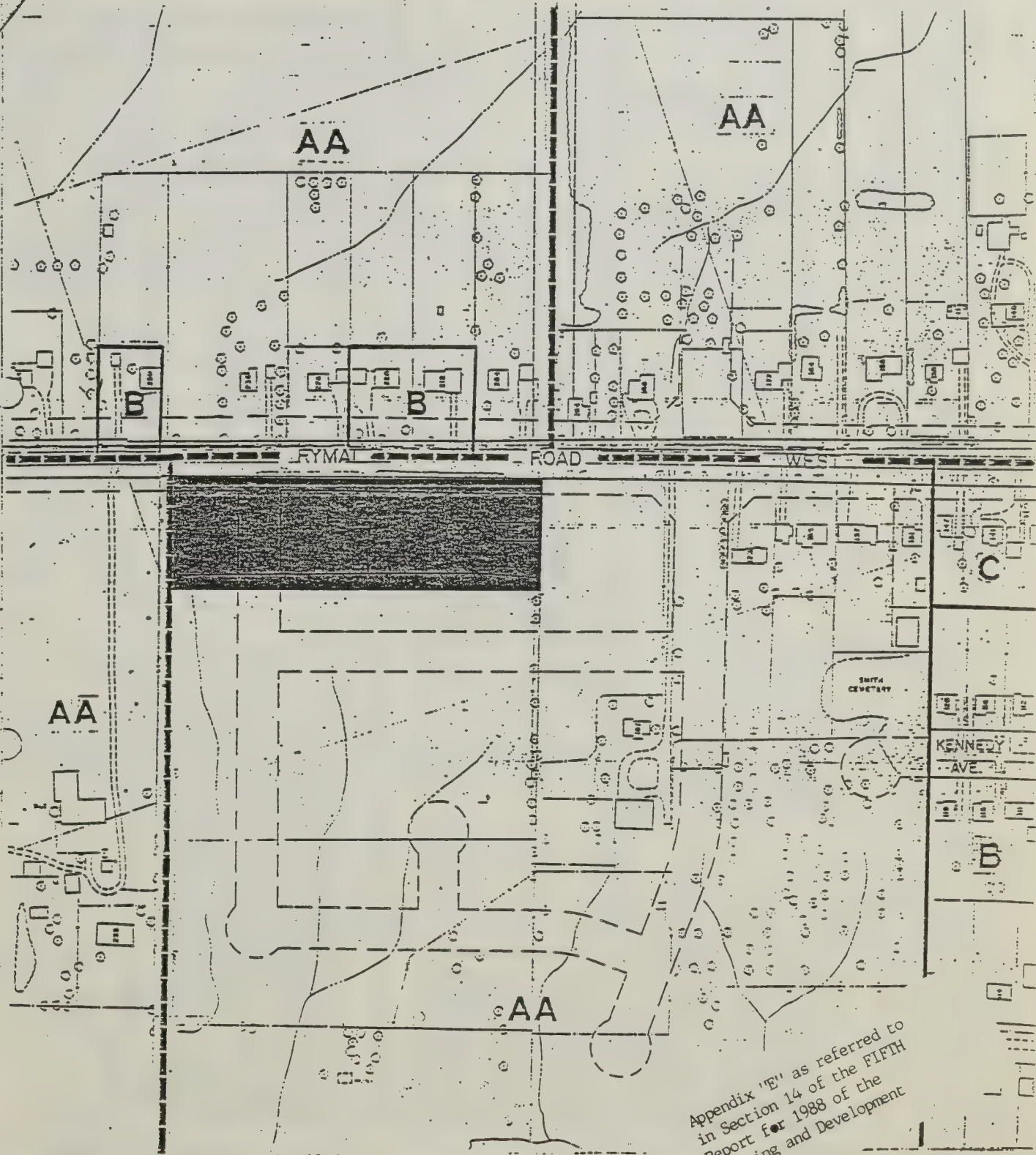
Appendix "D" as referred to in  
Section 12 of the FIFTH Report  
for 1988 of the Planning  
and Development Committee.

### LEGEND

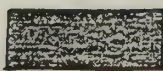
Lands for which the following changes in zoning are proposed:

- Block 1  From "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
- Block 2  From "AA" (Agricultural) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.
- Blocks 3 & 4  From "C" (Urban Protected Residential, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.
- Block 5  From "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.
- Block 6  From "HH" (Restricted Community Shopping and Commercial) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.

2A87-84



# LEGEND



SITE OF THE APPLICATION

Appendix "E" as referred to  
in Section 14 of the FIFTH  
Report for 1988 of the  
Planning and Development  
Committee.

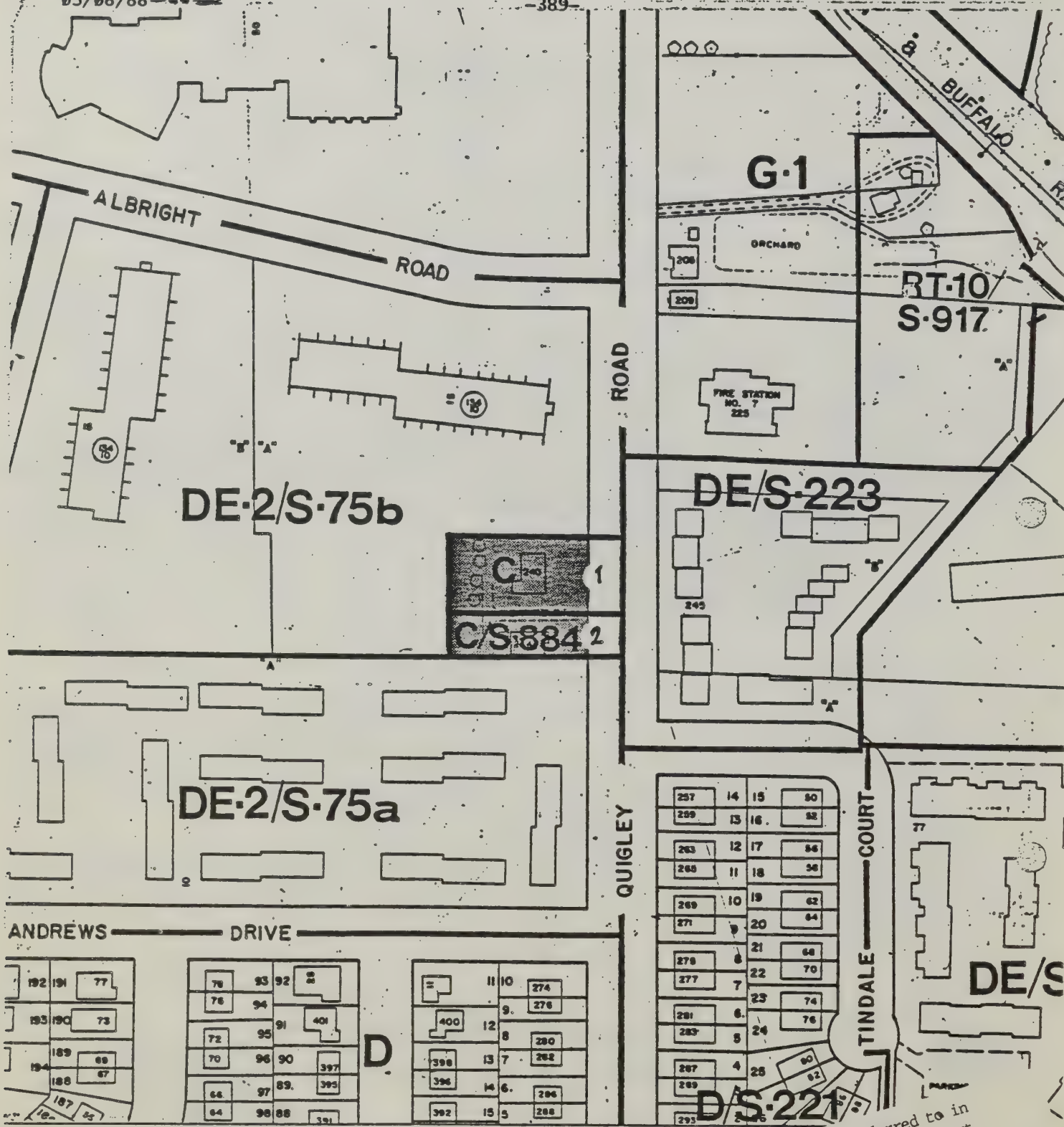
ZA87-131

APPENDIX A



03/08/88

-389-



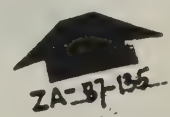
**LEGEND**



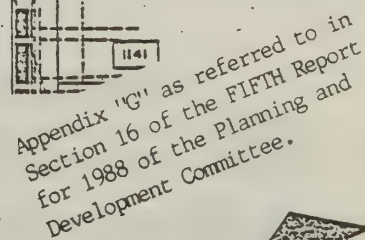
SITE OF THE APPLICATION

Blocks 1 & 2

Appendix "F" as referred to in  
Section 15 of the FIFTH Report  
for 1988 of the Planning  
and Development Committee.



APPENDIX A

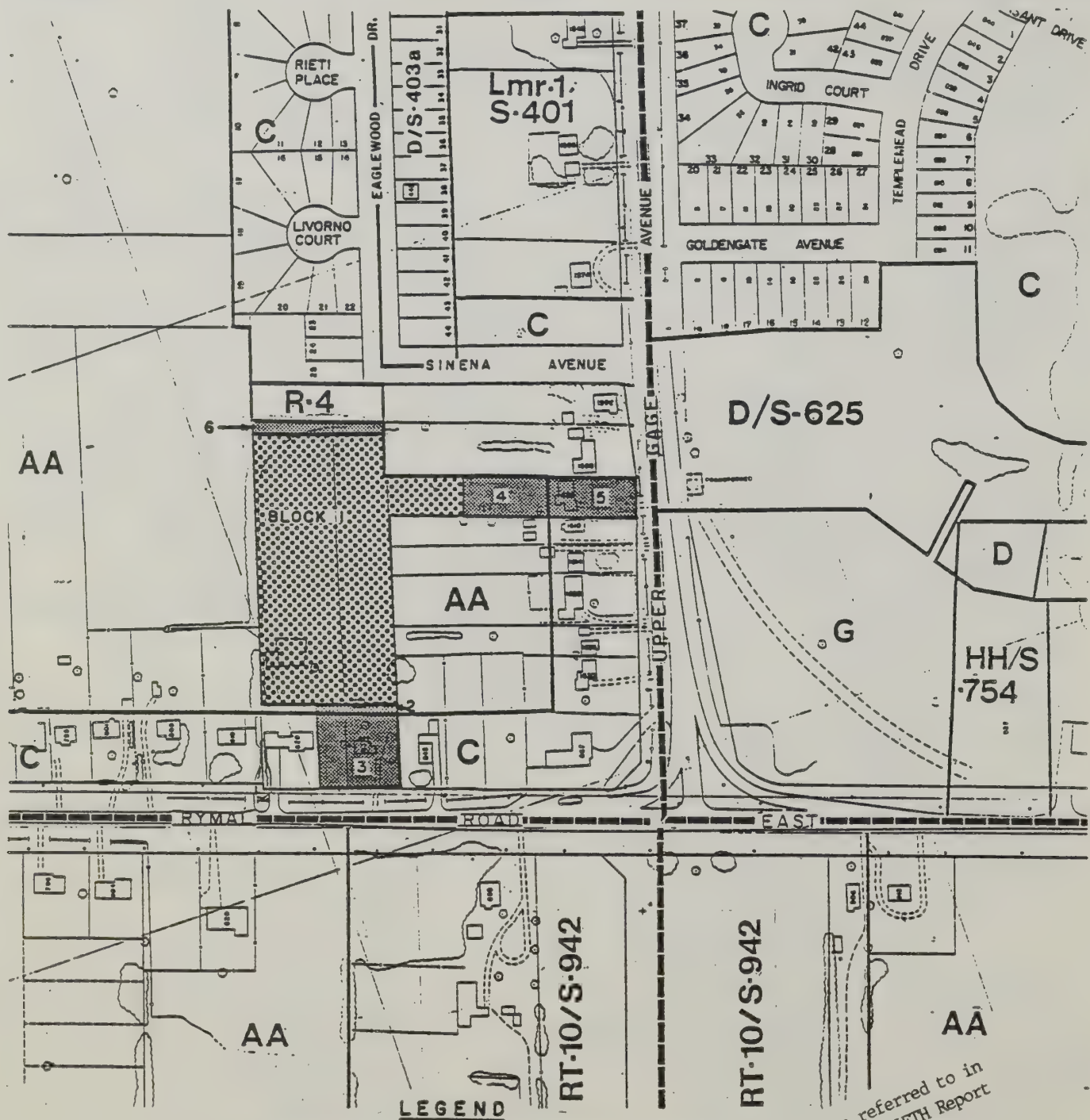


SITE OF APPLICATION



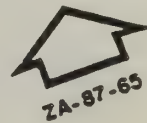
## APPENDIX A

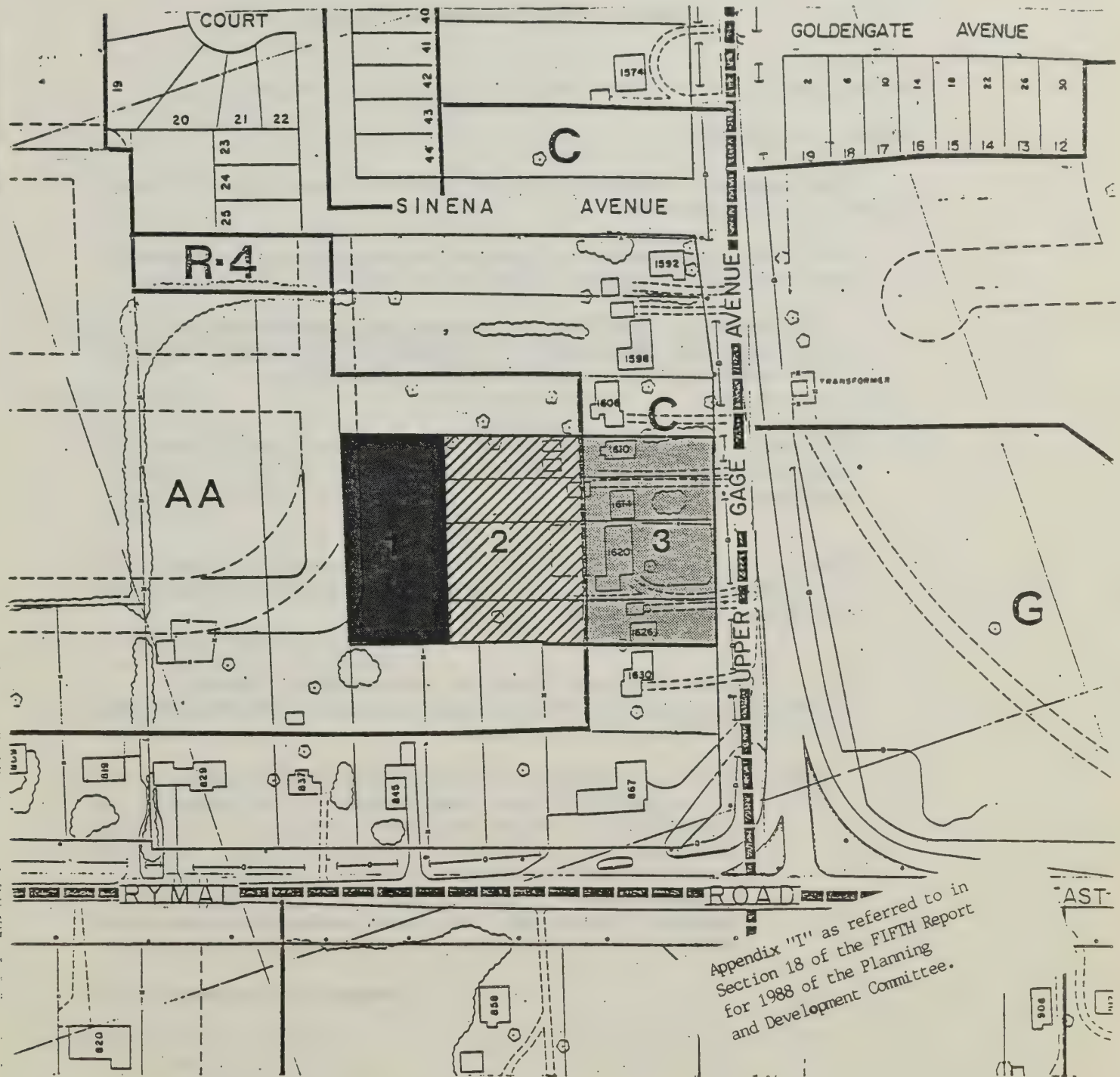




**LANDS FOR WHICH THE FOLLOWING CHANGES IN ZONING**



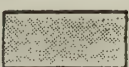
Appendix "H" as referred to in Section 17 of the FIFTH Report for 1988 of the Planning and Development Committee.





**LEGEND**

LANDS FOR WHICH THE FOLLOWING CHANGES IN ZONING ARE PROPOSED:

- BLOCK 1  FROM "AA" (AGRICULTURAL) DISTRICT TO "C" (URBAN PROTECTED RESIDENTIAL, ETC) DISTRICT.
- BLOCK 2  FROM "AA" (AGRICULTURAL) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT.
- BLOCK 3  FROM "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT.

↑  
ZA-87-112



## REPORT OF THE PERSONNEL COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Personnel Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1. That the recommended Salary Schedules relative to the Non-Union Salary Appeals, appended hereto as Schedule "A", be approved.

THE EXECUTIVE COMMITTEE CONCURS WITH THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE AS IT RELATES TO POSITIONS WHICH ARE THE RESPONSIBILITY OF THE EXECUTIVE COMMITTEE.

2. That the point ratings, point totals and salary/point ranges be made available in the Human Resources Centre to all Non-Union employees.
3. That in future all job information questionnaires be completed by the immediate supervisor and signed by the Department Head and incumbent, if applicable.
4. That the Human Resources Centre be authorized to develop a maintenance program to monitor/audit changes to the evaluations of the City's Non-Union positions.

Note: For the information of the members of City Council, each of the appellants have been advised, in writing, of the recommendations of the Personnel Committee. Appellants were given ten (10) days (to March 3, 1988) to respond in writing as to whether or not they accept the recommendation. Those who have notified the Human Resources Centre that they wish to continue the appeal process are not included in this recommendation.

Respectfully submitted,

ALDERMAN M. KISS, CHAIRPERSON,  
PERSONNEL COMMITTEE.

E. A. Simpson, Secretary,  
1988 February 17.

## SCHEDULE "A"

Referred to in Section 1 of  
the Third Report of the  
Personnel Committee.

Personnel Committee Recommendations:

<u>Position Title</u>	<u>Present Salary Schedule</u>	<u>Recommended Salary Schedule</u>
1. Supervisor Capital Budgets (Treasury)	L	K
2. Supervisor of Accounts Payable (Treasury)	M	L
3. Assistant Supervisor of Taxation-Realty (Treasury)	M	L
4. Supervisor of Payroll (Treasury)	M	L
5. Supervisor, City Garage (Treasury)	M	M
6. Driver (Treasury)	Q	Q
7. Supervisor of Taxation (Treasury)	K	J
8. Buyer (Treasury)	N	N
9. Director of Purchasing (Treasury)	F	F
10. Assistant Supervisor of Stores (Purchasing)	P	P
11. Administrative Assistant II (Treasury)	O	O
12. Assistant Supervisor of Taxation-Business (Treasury)	M	L



<u>Position Title</u>	<u>Present Salary Schedule</u>	<u>Recommended Salary Schedule</u>
13. Assistant Manager of Purchasing (Treasury)	L	K
14. Supervisor of Systems (Treasury)	H	G
15. Office Manger I - Cemeteries (Public Works)	L	L
16. Development Coordinator (Public Works)	N	M
17. Supervisor, Maintenance Management (Public Works)	M	L
18. Office Manager III (Public Works)	O	O
19. General Foreman (Public Works - Parks I)	M	M
20. General Foreman (2) (Public Works - Parks II & III)	L	L
21. Manager of Parks Division (Public Works)	G	F
22. Development Superintendent (Public Works)	K	J
23. Claims Coordinator (Public Works)	N	M
24. General Foreman (Beautification - Public Works)	L	
25. General Foreman (Turf - Public Works)	L	
26. General Foreman (Forestry - Public Works)	L	
27. Manager, Streets and Sanitation (Public Works)	F	

-3-

<u>Position Title</u>	<u>Present Salary Schedule</u>	<u>Recommended Salary Schedule</u>
28. Assist Superintendent of Streets and Sanitation (Public Works)	K	
29. Superintendent of Streets and Sanitation (Public Works)	I	
30. Administrative Assistant III (Traffic)	P	O
31. Legislative Administrator (Traffic)	M	L
32. Counts and Studies Coordinator (Traffic)	P	O
33. Traffic Operations Engineer (Traffic)	I	H
34. Assistant Traffic Operations Engineer (Traffic)	L	K
35. Driveway Control Officer (Traffic)	O	N
36. Building Engineer (Building)	J	J
37. Manager, Plan Examination (Building)	H	H
38. Coordinator, Committee of Adjustments (Building)	M	M
39. Building Commissioner (Building)	E	D
40. Deputy Building Commissioner (Building)	G	F
41. Deputy Fire Chief (Fire)	F	E
42. Administrative Assistant II (Clerks)	O	O

-4-

<u>Position Title</u>	<u>Present Salary Schedule</u>	<u>Recommended Salary Schedule</u>
43. City Clerk (Clerks)	D	D
44. Legislative Assistant I (3) (Clerks)	L	L
45. Chief License Inspector (Clerks)	N	M
46. Solicitor II (Solicitor's)	H	H
47. Senior Legal Advisor (Solicitor's)	D	D
48. Solicitor I (2) (Solicitor's)	G	
49. Manager of Technical Services (Culture and Recreation)	L	L
50. Manager, Community and Special Services (Culture & Recreation)	H	H
51. Supervisor of Cleaners (Property)	N	N
52. Chief Property Appraiser (Property)	K	K

RESUBMISSIONS

53. Deputy Fire Chief  
(Fire)

F

18 employees have carried their appeal on to the next step. These will be resolved in due course.

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council

The Finance Committee presents its SIXTH Report for 1988 and respectfully recommends:

- \* 1.       (a) That upon appeal, Opera Hamilton receive a grant in the amount of \$157 000.
- (b) That Opera Hamilton be transferred from the General Grants to the Annual Committed Grants portion of the Grants budget which would imply a commitment of an annual grant with a 1988 base of \$157 000. and an opportunity for annual increases of approximately inflation.
- (c) That this grant be financed in the following manner:
  - \$75 000. funded from 1988 Grant Budget Account No. 0374-XXXX.
  - \$35 000. funded by increasing the 1988 Grant Budget Account No. 0374-XXXX.
  - \$47 000. funded by a transfer from Contingency Account No. 0378-1198 to Grant Budget Account No. 0374-XXXX.

Note: In approving this recommendation, the overall Grants Budget for 1988 has been increased from \$865 000. to \$947 000. This increase represents an annual increase to the total City expenditures for 1988 in the amount of \$35 000.

- 2.       (a) That the grant recommendations totalling \$292 430 as outlined in Appendix "A" attached hereto, (Column 7 - grant amount and Column 8 - grant category) for existing General Grant Applicants, be approved.
- (b) That the grant recommendations totalling \$50 900. as outlined in Appendix "B" attached hereto, (Column 3 - grant amount and Column 4 - grant category) for new General Grant applicants, be approved.
- (c) That the allocation of the 1988 Grants Budget (Account No. 0374-XXXX) as outlined in Exhibit 1 attached hereto, as Appendix "C" be approved.

\* Recorded Vote, see page 317



3. That purchase orders be issued for the replacement of various vehicles for Central Garage Division of the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

(a) (i) BLUE MOUNTAIN RESORT LTD., COLLINGWOOD  
Replacement of one (1)  
Snowgrooming Machine  
Vehicle No. 9412 \$150 568.58

Note: Only tender received. Funds provided in  
Depreciation Account No. 0280-01.

(b) (i) ALTRUCK TRANSPORTATION  
SERVICES, HAMILTON  
Replacement of three (3)  
Sander/Plow Units  
Vehicle Nos. 9214/18/19 \$160 188.65

(ii) Replacement of one (1)  
52 000 lbs. GW Chassis  
Vehicle No. 9644 \$ 53 699.02

(iii) EQUIPMENT SALES & SERVICE, REXDALE  
Replacement of one (1)  
Pneumatic Tired Roller  
Vehicle No. 9692 \$ 55 567.24

Note: Lowest of two (2) tenders received. Funds provided  
in Depreciation Account No. 0280-01.

(c) (i) SHERIDAN EQUIPMENT, TORONTO  
Replacement of one (1)  
Integral Tractor Loader  
Vehicle No. 9541 \$ 60 871.23

Note: Lowest of three (3) tenders received. Funds  
provided in Depreciation Account No. 0280-01.

(d) (i) ROBERT SLESSOR MOTORS, GRIMSBY  
Replacement of five (5)  
Crew Cab Stake Dump Trucks  
Vehicles Nos. 9224  
/8/9/72/9323 \$119 746.15

Note: Lowest of four (4) tenders received. Funds provided  
in Depreciation Account No. 0280-01.

4. (a) That approval be given to replace Vehicle Nos. 9106, 9107, 9108 in lieu of Vehicle Nos. 9135, 9136, 9137, previously approved by the Finance Committee and City Council in November of 1987, as major repairs will be required before delivery of the new vehicles.
- (b) That a purchase order be issued to Altruck Transportation Services, Hamilton in the amount of \$236 787.81 including applicable taxes, for the replacement of Garbage Packers Nos. 9106/7/8 for the Central Garage Division of the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of four (4) tenders received. Funds provided in Depreciation Account No. 0280-01.

5. That a purchase order be issued to Equipment Centre, Hamilton in the amount of \$13 578.30 including applicable taxes, for the replacement of one (1) air compressor, part of Vehicle No. 9006 for the Central Garage Division of the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of six (6) tenders received. Funds provided in Depreciation Account No. 0280-01.

6. That a purchase order be issued to Meszaros Wreckers Ltd., Brantford, in the amount of \$11 790. for the demolition of 3 and 5 Gerrard Street, Hamilton in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

In the interest of public safety, as this building is structurally unsafe, the above demolition has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: The Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council.

Note: Lowest of three (3) tenders received. Funds provided in Alpha Enclave (West) Plan 1 Account No. 0408-W-75266.

7. (a) That approval be given to proceed with servicing of the residential building lots at Upper Gage Avenue and Elmore Drive south of Stone Church Road East and that the cost of this work be charged to Account No. 0280-02, Reserve for Property Purchases.
- (b) That approval be given to award this contract to Carol Bros. Excavation Ltd. at a cost not to exceed \$32 967.50 to be charged to Account No. 0280-02.

Note: This is the lowest of four bids received from a tender prepared by the Regional Engineering Department for this work.

8. That the City pay the party and party costs in the City's counterclaim against the plaintiff, Mr. Charles Guagliano, in the amount of \$1 440. for the dismissal of the City's counterclaim.

Note: This action arises from an automobile accident in which a City vehicle rear-ended the vehicle driven by the plaintiff. The plaintiff commenced an action and the City counterclaimed for its subrogated Workers' Compensation Act claim. In light of the evidence given by the City employee on his discovery, the counterclaim has no chance of success, since it would appear that the City employee was totally responsible for the accident. The solicitors for the plaintiff's insurers are not prepared to go out of the action unless they receive party and party costs. The amount sought is reasonable in the circumstances.

9. (a) That the Treasurer be authorized and directed to make the necessary arrangements to establish a communications link with FCM-Net, the national municipal communications and information network.
- (b) That the cost of connecting to this electronic communications/information service be financed from within the approved 1988 current budget estimates of the Department.

Note: Last December, the National Board of Directors of the Federation of Canadian Municipalities approved the establishment of FCM-Net.



For the past two years, the Task Force on Municipal Information Systems has been working towards the development of an electronic communications network that would enable municipal leaders to transmit documentation from computer to computer, respond to inquiries, send electronic messages, and access public and private data bases of interest to the municipal world. In June, they will launch FCM-Net, which will transform communications for the FCM and for municipalities across Canada.

The cost to the FCM of providing this service to its members would be a one time cost of \$1 000. A modem attached to a telephone line could be purchased from between \$165. to \$220. and communications software between \$120 to \$165. Users will receive an ID from the FCM, and training will be provided by Telecom Canada, both at no cost to users. Users will be charged a subscriber fee of approximately \$3 per month directly by Telecom Canada and communications charges should amount to between \$15 and \$30 per month.

10. That the total of 1988 current revenue and expenditure estimates of \$135 034 930. representing a 4.5% increase in the mill rate over 1987, as detailed in the 1988 budget estimate book, be approved.
11. That the total 1987 current fund overdrafts for the amounts in excess of \$5 000. in the amount of \$1 066 092.58 as outlined in Appendix "D" attached hereto, which have originated during November and December 1987, be approved.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN  
FINANCE COMMITTEE

John Thompson, Acting Secretary  
March 01, 1988

mjw



03/08/88

-403-

GENERAL GRANTS SCHEDULE FOR 1988  
EXISTING GRANTS

APPENDIX A

APPLICANT	1987 GRANT CATEGORY	1987 GRANT APPROVAL	1988 GRANT REQUEST	INCREASE OVER 1987 (4)-(3) (5)	% INCREASE OVER 1987 (5)/(3) (6)	SUB-COMMITTEE RECOMMENDED 1988 GRANT (7)	SUB-COMMITTEE RECOMMENDED 1988 CATEGORY (8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1 ARBACUS COLOUR GUARD	FIXED	\$500	\$700	\$200	40.0%	\$500	FIXED
2 AD AND SALES CLUB	FIXED	\$500	\$1,000	\$500	100.0%	\$500	FIXED
3 AROUND THE BAY ROAD RACE	FIXED	\$1,500	\$1,500	\$0	0.0%	\$1,500	FIXED
4 CANUSA GAMES	TRADITIONAL	\$30,000	\$40,000	\$10,000	33.3%	\$37,000	TRADITIONAL
5 CATHOLIC FAMILY SERVICES-HANDICAPPED SUMMER PROGRAM	FIXED	\$500	\$1,000	\$500	100.0%	\$500	FIXED
6 CATHOLIC YOUTH ORGANIZATION	TRADITIONAL	\$11,300	\$11,760	\$460	4.1%	\$11,760	TRADITIONAL
7 CIVIC CONCERT CHOIR OF HAMILTON	FIXED	\$2,000	\$2,000	\$0	0.0%	\$2,000	FIXED
8 CIVIC EMPLOYEES GOLF TOURNAMENT	FIXED	\$250	\$250	\$0	0.0%	\$250	FIXED
9 CIVIC EMPLOYEES HOCKEY LEAGUE	FIXED	\$290	\$290	\$0	0.0%	\$290	FIXED
10 CONQUEROR II DRUM AND BUGLE CORPS	FIXED	\$10,000	\$33,900	\$23,900	239.0%	\$10,000	FIXED
11 CYCLE HAMILTON INC. CLUB	FIXED	\$5,000	\$5,000	\$0	0.0%	\$5,000	FIXED
12 DRUM CORPS INTERNATIONAL	SUN-SET	\$2,670	\$4,000	\$1,330	49.8%	\$2,670	FIXED
13 EAST END T-BALL ASSOCIATION	ONE-TIME	\$700	\$2,000	\$1,300	185.7%	\$0	
14 ENSEMBLE SIR ERNEST MACMILLAN	FIXED	\$5,000	\$6,000	\$1,000	20.0%	\$5,230	TRADITIONAL
15 FESTIVAL OF FRIENDS / CREATIVE ARTS	FIXED	\$41,540	\$42,000	\$460	1.1%	\$42,000	FIXED
16 GALLERY OF DISTINCTION AWARDS	SUN-SET	\$5,500	\$5,500	\$0	0.0%	\$5,500	FIXED

Appendix A "A" referred to in  
Section 2 (a) of the Finance Committee  
Resolution 1988-10

GENERAL GRANTS SCHEDULE FOR 1988  
EXISTING GRANTS

## APPENDIX A

	APPLICANT	1987 GRANT CATEGORY	1987 GRANT APPROVAL	1988 GRANT REQUEST	INCREASE OVER 1987 (4)-(3) (5)	% INCREASE OVER 1987 (5)/(3) (6)	SUB-COMMITTEE RECOMMENDED 1988 GRANT (7)	SUB-COMMITTEE RECOMMENDED 1988 CATEGORY (8)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
17	HAMILTON AND DISTRICT BASEBALL ASSOCIATION	TRADITIONAL	\$2,500	\$9,000	\$6,500	260.0%	\$2,620	TRADITIONAL
18	HAMILTON AND DISTRICT CHRYSANTHEMUM SOCIETY	TRADITIONAL	\$350	\$400	\$50	14.3%	\$400	TRADITIONAL
19	HAMILTON ARTISTS' INC.	FIXED	\$2,000	\$3,000	\$1,000	50.0%	\$2,000	FIXED
20	HAMILTON AQUATIC WATERPOLO CLUB	SUN-SET	\$2,800	\$4,500	\$1,700	60.7%	\$3,000	FIXED
21	HAMILTON CARDINAL BASEBALL TEAM	TRADITIONAL	\$2,200	\$10,000	\$7,800	354.5%	\$10,000	TRADITIONAL
22	HAMILTON CHILDREN'S CHOIR	FIXED	\$700	\$700	\$0	0.0%	\$700	FIXED
23	HAMILTON CIVIC EMPLOYEES BASEBALL LEAGUE (CITY HALL FASTBALL LEAGUE)	FIXED	\$200	\$280	\$80	40.0%	\$200	FIXED
24	HAMILTON COMMUNITY CONCERT ASSOCIATION	TRADITIONAL	\$3,000	\$10,000	\$7,000	233.3%	\$3,140	TRADITIONAL
25	HAMILTON HURRICANES FOOTBALL CLUB	TRADITIONAL	\$2,170	\$2,560	\$750	36.4%	\$2,960	TRADITIONAL
26	HAMILTON LABOUR DAY PARADE	FIXED	\$1,000	\$1,000	\$0	0.0%	\$1,000	FIXED
27	HAMILTON MARATHON	FIXED	\$4,000	\$10,000	\$6,000	150.0%	\$4,000	FIXED
28	HAMILTON OLYMPIC CLUB	SUN-SET	\$1,000	\$1,500	\$500	50.0%	\$1,000	FIXED
29	HAMILTON PONTIACS LADIES SOFTBALL TEAM	TRADITIONAL	\$890	\$1,090	\$200	22.5%	\$930	TRADITIONAL
30	HAMILTON SAFETY COUNCIL	FIXED	\$23,000	\$23,000	\$0	0.0%	\$23,000	FIXED
31	HAMILTON-STONEY CREEK SKATING CLUB	SUN-SET	\$500	\$5,000	\$4,500	900.0%	\$500	FIXED

03/08/88

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GENERAL GRANTS SCHEDULE FOR 1988  
EXISTING GRANTS

APPENDIX A

APPLICANT	1987 GRANT CATEGORY	1987 GRANT APPROVAL	1988 GRANT REQUEST	INCREASE OVER 1987 (4)-(3) (5)	% INCREASE OVER 1987 (5)/(3) (6)	SUB-COMMITTEE RECOMMENDED 1988 GRANT (7)	SUB-COMMITTEE RECOMMENDED 1988 CATEGORY (8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
32 HAMILTON SUMMER YOUTH ORCHESTRA	FIXED	\$300	\$1,000	\$700	233.3%	\$300	FIXED
33 HAMILTON THEATRE INC.	FIXED	\$6,500	\$25,000	\$18,500	284.6%	\$6,500	FIXED
34 HAMILTON-WENTWORTH AQUATIC CLUB	FIXED	\$11,000	\$11,660	\$660	6.0%	\$11,000	FIXED
35 JAZZ AT ST. C'S	SUN-SET	\$900	\$600	(\$300)	-33.3%	\$600	SUN-SET
36 JOHN LAING SINGERS	TRADITIONAL	\$1,000	\$900	(\$100)	-10.0%	\$900	TRADITIONAL
37 JUNIOR ACHIEVEMENT	FIXED	\$7,500	\$7,500	\$0	0.0%	\$7,500	FIXED
38 KIWANIS CLUBS OF HAMILTON (KIWANIS CLUB WESTDALE)	TRADITIONAL	\$2,070	\$2,200	\$130	6.3%	\$2,170	TRADITIONAL
39 LEANDER BOAT CLUB	FIXED	\$2,000	\$2,000	\$0	0.0%	\$2,000	FIXED
40 MCMASTER SYMPHONY ORCHESTRA	TRADITIONAL	\$6,560	\$7,000	\$440	6.7%	\$6,860	TRADITIONAL
41 MCQUESTON COMMUNITY CENTER	FIXED	\$2,000	\$2,500	\$500	25.0%	\$2,000	FIXED
42 MOUNT HAMILTON HORTICULTURAL SOCIETY	TRADITIONAL	\$300	\$350	\$50	16.7%	\$320	TRADITIONAL
43 NATIONAL YOUTH ORCHESTRA OF CANADA	TRADITIONAL	\$200	\$300	\$100	50.0%	\$210	TRADITIONAL
44 NAVY LEAGUE OF CANADA	FIXED	\$1,500	\$1,500	\$0	0.0%	\$1,500	FIXED
45 ONTARIO BLIND GOLFERS ASSOCIATION- HAMILTON BRANCH	FIXED	\$1,750	\$1,750	\$0	0.0%	\$1,750	FIXED
46 PLAYERS GUILD OF HAMILTON	FIXED	\$4,200	\$4,500	\$300	7.1%	\$4,200	FIXED

GENERAL GRANTS SCHEDULE FOR 1988  
EXISTING GRANTS

## APPENDIX A

	APPLICANT	1987 GRANT CATEGORY	1987 GRANT APPROVAL	1988 GRANT REQUEST	INCREASE OVER 1987 (4)-(3) (5)	% INCREASE OVER 1987 (5)/(3) (6)	SUB-COMMITTEE RECOMMENDED 1988 GRANT (7)	SUB-COMMITTEE RECOMMENDED 1988 CATEGORY (8)
47	(1) ROYAL CANADIAN AIR CADETS- 150 SQUADRON	FIXED	\$1,500	\$1,500	\$0	0.0%	\$1,500	FIXED
48	SANTA CLAUS PARADE COMMITTEE	FIXED	\$11,000	\$25,000	\$14,000	127.3%	\$15,000	FIXED (1)
49	ST. ANN'S INNER CITY DAY CAMP	FIXED	\$1,500	\$1,500	\$0	0.0%	\$5,000	FIXED
50	THEATRE AQUARIUS INC.	TRADITIONAL	\$32,760	\$38,800	\$6,040	18.4%	\$1,500	TRADITIONAL
51	TOY TOWN TROUPERS THEATRE COMPANY	TRADITIONAL	\$3,000	\$20,000	\$17,000	566.7%	\$3,140	TRADITIONAL
52	TRANSNAY BASKETBALL CLUB	TRADITIONAL	\$2,000	\$4,000	\$2,000	100.0%	\$2,090	TRADITIONAL
53	HAMILTON VOLUNTEER WEEK	(2)	\$1,500	\$2,000	\$500	33.3%	\$2,000	TRADITIONAL
	TOTALS		\$264,500	\$400,890	\$136,290	51.5%	\$292,430	

NOTES: (1) PLUS AN ADDITIONAL GRANT TO A MAXIMUM OF \$5,000 ON A DOLLAR FOR DOLLAR BASIS IN MATCHING FUND RAISING DOLLARS.

(2) 1987 RECEPTION SPONSORED BY THE CITY AND FUNDED FROM SPECIAL CIVIC RECEPTIONS AND DELEGATION HOSTINGS.  
POLICY RELATIVE TO THIS ACCOUNT HAS BEEN CHANGED FORCING THIS REQUEST TO BECOME A GRANT.



03/08/88

-407-

GENERAL GRANTS SCHEDULE FOR 1988  
NEW APPLICATIONS  
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## APPENDIX B

	APPLICANT (1)	1988 GRANT REQUEST (2)	SUB-COMMITTEE RECOMMENDED 1988 GRANT (3)	SUB-COMMITTEE RECOMMENDED 1988 CATEGORY (4)
1	ROYAL HAMILTON LIGHT INFANTRY HERITAGE MUSEUM	\$10,000	\$5,000	TRADITIONAL
2	PAKISTAN CANADA ASSOCIATION OF HAMILTON	\$5,000	\$0	
3	CIVIC EMPLOYEES (TOUCH) FOOTBALL LEAGUE	\$250	\$150	TRADITIONAL
4	HAMILTON PLAYWRIGHTS' THEATRE	\$7,000	\$0	
5	THEATRE FOCUS	\$4,400	\$3,500	TRADITIONAL
6	HAMILTON AND DISTRICT SOCCER ASSOCIATION	\$750	\$500	TRADITIONAL
7	SALTIRE SINGERS OF HAMILTON	\$1,500	\$750	ONE-TIME
8	CARDINAL NEWMAN HIGH SCHOOL BAND	\$15,300	\$6,500	ONE-TIME
9	CUSTOM HOUSE - MARTIAL ARTS HERITAGE GROUP	\$35,000	\$5,000	ONE-TIME
10	CARIBBEAN CULTURAL ASSOCIATION	\$6,000	\$2,000	ONE-TIME
11	JEWISH COMMUNITY CENTRE - SENIOR CITIZENS PROGRAM	\$9,000	\$0	
12	ITALO CANADIAN RECREATION CLUB	\$5,000	\$5,000	ONE-TIME
13	HAMILTON DANTE CENTRE	\$10,000	\$6,000	ONE-TIME
14	ROSEDALE SENIOR CLUB	\$5,000	\$3,000	ONE-TIME

"B" referred to in  
Appendix 2 (b) of the Sixth  
Section of the Finance Committee  
Report of the

GENERAL GRANTS SCHEDULE FOR 1988  
NEW APPLICATIONS

## APPENDIX B

APPLICANT	1988 GRANT REQUEST (2)	SUB-COMMITTEE RECOMMENDED 1988 GRANT (3)	SUB-COMMITTEE RECOMMENDED 1988 CATEGORY (4)
15 KNIGHTS OF COLUMBUS	\$25,000	\$7,000	ONE-TIME
16 CANADIAN HEARING SOCIETY BUILDING FUND	\$25,000	\$0	
17 COMMITTEE FOR THE SYMPHONY AT DUNDURN	\$10,000	\$6,500	TRADITIONAL
TOTALS	\$174,200	\$50,900	

City of Hamilton  
Treasury

EXHIBIT 1

1988 GRANTS OVERVIEW

1988 Budget			\$947,000 *
Less: Previously Approved Grants by City Council			<u>42,300</u>
			\$904,700
Less: Annual Committed Grants			
- Opera Hamilton *	\$157,000		
- Property Tax Assistance			
- Seniors Housing Complexes	73,100		
- McMaster/Mohawk Utilities	10,500		
- Christmas Lighting Programme B.I.A.'s	9,000		
- East End Kiwanis			
- Operating	\$175,880		
- Property Taxes	<u>39,160</u>	<u>215,040</u>	<u>464,640</u>
			\$440,060
Less: Proposed Allocation for Convention/ Reception Grants			<u>50,000</u>
Balance Available for Existing and New Grants			\$390,060 (A)
			=====
General Grant requests received to date:			
	Requested Amount	Recommended Amount	
Existing - Appendix A	\$400,890	\$292,430	
New - Appendix B	<u>174,200</u>	<u>50,900</u>	
Sub-Total	\$575,090	\$343,330	
Tabled pending Appeal	<u>99,370</u>	<u>37,590</u>	
Total	\$674,460	\$380,920 (B)	
	=====	=====	
Difference - to fund any increased grant amounts due to appeals or new requests (A - B)			\$ 9,140
			=====

NOTE:

- \* Subject to the adoption of Section 1 of the Sixth Report of the Finance Committee.

Appendix "C" as referred to in  
Section 2 (c) of the Sixth  
Report of the Finance Committee

KB/djw  
1988 March 2

03/08/88  
Appendix "D" referred to in  
Section 11 of the Sixth  
Report of the Finance Committee

City of Hamilton  
Treasury  
LIST OF REQUESTS FOR OVERDRAFTS OVER \$5000 WITHIN THE 1987 CURRENT  
BUDGET TO BE AUTHORIZED BY CITY COUNCIL

DEPARTMENT (1)	ACCOUNT NUMBER (2)	DESCRIPTION (3)	APPROPRIATION (4)	EXPENDITURES (5)	OVERDRAFT (6)	APPROVED O/D (7)	REQUEST FOR OVERDRAFT APPROVAL (8)
Mayor	0321-0146	Mementos	26,000.00	38,266.89	(12,266.89)		(12,266.89)
Clerks	0322-0112	Advertising & Publicity	59,000.00	94,722.86	(35,722.86)		
Clerks-Service	0322-0541	Sales Tax on printing	25,000.00	36,503.56	(11,503.56)		
	0322-0583	Rental-Office Equipment	70,000.00	94,439.00	(24,439.00)		
	0322-0801	Salaries and wages	15,030.00	20,745.04	(5,715.04)		(77,380.46)
Treasury	0323-0801	Salaries and wages	172,170.00	196,477.56	(24,307.56)		(24,307.56)
Info Systems-CPC	0323-2501	Salaries and wages	299,210.00	310,298.07	(11,088.07)		
	0323-2508	Medical and hospital	9,550.00	15,077.63	(5,527.63)		
Info Systems-Data	0323-2602	Temp.help-Outside Agencies	7,560.00	30,804.63	(23,244.63)		(39,860.33)
Legal	0325-0124	Books & Library Expenses	13,500.00	19,825.31	(6,325.31)		
	0325-0156	Consultant Fees	45,000.00	133,505.09	(88,505.09)	52,150.00	(42,650.40)
Human Resources	0327-0154	Labour Relations-Prof.Serv.	33,280.00	45,919.25	(12,639.25)		(12,639.25)
P & M - City Hall	0328-0214	Water rates and sewer	23,240.00	35,249.50	(12,009.50)		
P & M-Civic Prop	0328-1345	Property taxes	33,130.00	46,950.81	(13,670.81)		
P&M-Rinks&pools	0328-6013	Water rates and sewer	23,440.00	31,182.22	(7,742.22)		
P & M-WP Lewis	0328-6918	Caretaking	35,750.00	44,156.45	(8,406.45)		
P & M-MacNab	0328-7033	Repairs & Mtce-Building	15,900.00	34,153.05	(18,253.05)		(60,092.03)
Central Garage	0348-xxxx	Total Activity	(17,420.00)	237,109.16	(254,529.16) *		(254,529.16)*
Public Works-Adm	0350-0127	Uniforms & Clothing	130,100.00	138,883.70	(8,783.70)		
Public Works	0350-xxxx	Winter Maintenance	1,892,760.00	2,054,126.52	(161,366.52)		(170,150.22)
Cemeteries	0359-0923	Operating Supplies	0.00	5,500.00	(5,500.00)		(5,500.00)
C.U.P.-Admin	0360-0106	Worker's Compensation	4,600.00	35,556.55	(30,956.55)		(30,956.55)
PW-Parks	0364-xxxx	Parks Maintenance	3,318,160.00	3,339,629.68	(21,469.68)		(21,469.68)
C & R -Admin	0367-0181	Rental - Car Pool	12,690.00	18,923.91	(6,233.91)		
C&R - Playgrounds	0367-0501	Salaries and Wages	270,470.00	287,203.82	(16,733.82)		
C&R-Pools/Rinks	0367-1023	Operating Supplies	47,050.00	55,162.55	(8,112.55)		

Overdraft reported in (8) is financed from the Departmental Recovery.



City of Hamilton  
Treasury

LIST OF REQUESTS FOR OVERDRAFTS OVER \$5000 WITHIN THE 1987 CURRENT  
BUDGET TO BE AUTHORIZED BY CITY COUNCIL

DEPARTMENT (1)	ACCOUNT NUMBER (2)	DESCRIPTION (3)	APPROPRIATION (4)	EXPENDITURES (5)	OVERDRAFT (6)	APPROVED O/D (7)	REQUEST FOR OVERDRAFT APPROVAL (8)
C & R - Macnab	0367-1801	Salaries and Wages	243,650.00	251,391.02	(7,741.02)		
C&R-Pinky Lewis	0367-1901	Salaries and Wages	238,120.00	245,307.12	(7,187.12)		
C&R-Huntington	0367-2101	Salaries and Wages	208,800.00	226,328.88	(17,528.88)		
C&R-Sir Wilfrid	0367-2801	Salaries and Wages	217,980.00	228,614.91	(10,634.91)		
C&R-Senior Citiz.	0367-3102	Instructor Fees	0.00	5,690.00	(5,690.00)		
C&R-LawfieldArena	0367-4301	Salaries and Wages	197,860.00	206,022.45	(8,162.45)		
C&R-Chedoke Golf	0367-5101	Salaries and Wages	65,840.00	75,347.58	(9,507.58)		
C&R-King's Golf	0367-6101	Salaries and Wages	52,320.00	59,000.22	(6,680.22)		(104,212.46)
Exec. Committee	0370-1061	Other Consultants	13,000.00	18,313.57	(5,313.57)		(5,313.57)
Misc Expenditures	0378-05xx	Tax Remissions and Adjust	648,890.00	838,145.43	(189,255.43)		
	0378-27&28	Unclassified	45,000.00	59,489.59	(14,489.59)		(203,745.02)
TOTAL			8,496,680.00	9,613,922.58	(1,117,242.58)		(1,065,092.58)

\* Insufficient usage of vehicles which created a deficit in this area was offset by a savings in the snow expenditure account.

CA 4 ON HBL AOS  
M21

MEETING OF HAMILTON CITY COUNCIL  
TUESDAY, MARCH 29, 1988  
7:30 O'CLOCK, P.M.

URBAN MUNICIPAL

AUG 02 1988

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor

GOVERNMENT

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley,  
Christopherson, Agostino, Wheeler, Smith, Gallagher, Merling,  
Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

Father David Lewis, Our Lady of Lourdes Roman Catholic Church, led the Council in prayer.

His Worship Mayor Robert M. Morrow read the following proclamations:

- (a) "National Parkinson Awareness Month" - April
- (b) "Tornado Awareness Day" - March 30

The Clerk provided the members of Council with a revised Schedule "A" to By-law No. 88-77 which was passed at the meeting of City Council held March 8, 1988. There was an error in the wording of the Legend. The Council approved of this change.

The minutes of the meeting of March 8, 1988, were taken as read and approved.

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Petition submitted by members of James Street Baptist Church for the removal of the "peep show" from the downtown core, dated March 2, 1988.
2. Application from Mr. Robert Leggat, 888 Guelph Line, Burlington, Ontario, for a change in zoning, property located at 1002 Upper Gage Avenue, dated March 10, 1988.
3. Application from Samuel and Deanna Waldenberg, 395 Queen St. South, Hamilton, Ontario, for a change in zoning, property located at 395 Queen St. South, dated March 11, 1988.
4. Application from 690372 Ontario Inc., 272 Rosslyn Ave. North, Hamilton, Ontario, for a change in zoning, property located at 2800 Barton St. East, dated March 15, 1988.
5. Application from Chedoke-McMaster Hospitals, Box 2000, Station "A", 1200 Main St. West, Hamilton, Ontario, for a modification to the "AA" District regulations for property located on the west side of Sanatorium Road in the area south of Scenic Drive, dated March 15, 1988.

6. Application from 373272 Ontario Limited, 2289 Barton St. East, Hamilton, Ontario, for a change in zoning, property located at 2289 Barton Street East, dated March 15, 1988.
7. Application from Mr. Arthur Weisz, 242 Main St. East, Hamilton, Ontario, for a change in zoning, property located at the north-east corner of Upper Wentworth Street and Rymal Road, dated March 15, 1988.
8. Application from Catharine Dillon and Patricia Vassallo, c/o Hartwell Electric, 2775 Barton Street East, Hamilton, Ontario, for a modification to the "JJ" District regulations for property located at 2775-2783 Barton St. East, dated March 16, 1988.
9. Application from Mr. J. Colin Leech-Porter, #10-3615 West 19th Avenue, Vancouver, B.C., for a change in zoning, property located at 1780, 1790, 1796 and 1808 Main St. West, dated March 17, 1988.
10. Application from Mr. David J. Armstrong, 202-40 Harrisford Street, Hamilton, Ontario, for a change in zoning, property located at 1322 Upper Sherman Avenue and 634 Limeridge Road East, dated March 23, 1988.
11. Application from Mr. Giovanni Marazzato, 142 Stonechurch Road West, Hamilton, Ontario, for a change in zoning, property located at 1002 West 5th Street, dated March 24, 1988.
12. Application from Mr. Stanley Kasprzak, 277 Glenholme Ave., Hamilton, Ontario, for a change in zoning, property located at 1523 Upper Gage Avenue, dated March 28, 1988.
13. Application from Mr. Rupert Inniss, 443 Wentworth St. North, Hamilton, Ontario, for a change in zoning, property located at 641 Limeridge Road East, dated March 28, 1988.
14. Letter from Mr. Howard Moscoe, Chairman, Large Urban Section, Association of Municipalities of Ontario, 100 University Ave., Toronto, Ontario, advising date of Annual Meeting, dated March 22, 1988.

\* \* \* \* \*

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole to consider the following reports, with Alderman McCulloch in the chair.

\* \* \* \* \*

(A) EXECUTIVE COMMITTEE - SIXTH REPORT.

In connection with Appendix "B" of Section 2 which listed the projects being deleted from the Capital Budget:

Aldermen Murray and Smith were recorded as opposing the deletion of the Huntington Park Renovations;

Alderman Smith opposed the deletion of the Sherwood Library Relocation;

Aldermen Murray and Ross opposed the deletion of the West Mountain Baseball Facility;

Alderman Gallagher was opposed to the entire schedule.

\*\*\*\*\*

(A) EXECUTIVE COMMITTEE - SEVENTH REPORT.

\*\*\*\*\*

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - SIXTH REPORT.

The recommendations of the Executive Committee on Sections 7, 8 and 9, were carried.

\*\*\*\*\*

Alderman Agro declared personal interest in Section 10 as he does business with the firm.

\*\*\*\*\*

(C) PARKS AND RECREATION COMMITTEE - SEVENTH REPORT.

It was moved by Alderman Gallagher and seconded by Alderman Merling.

RESOLVED: that Section 1 be referred back for a more detailed report on the use of Inverness School for a Senior Citizen's Centre, plus cost of upgrading and funding available from other sources. -

YEAS: Mayor Morrow; Aldermen Kiss, Valeriano, Christopherson, Agostino, Wheeler, Smith, Gallagher, Merling, Murray, Ross. - 11.

NAYS: Aldermen Cooke, Agro, McCulloch, Hinkley. - 4. CARRIED.

\*\*\*\*\*

It was moved by Alderman Hinkley and seconded by Alderman Murray.

RESOLVED: that Section 9 be amended by adding the following as Subsection (e):

"(e) That a report respecting this event be submitted to the Parks and Recreation Committee at the first meeting immediately following this event." - CARRIED.

\*\*\*\*\*



(C) PARKS AND RECREATION COMMITTEE - EIGHTH REPORT.

\*\*\*\*\*

(D) PLANNING AND DEVELOPMENT COMMITTEE - SIXTH REPORT.

In connection with Section 7 Alderman Hinkley was appointed as the representation of the City of Hamilton on the Task Force.

\*\*\*\*\*

It was moved by Alderman Smith and seconded by Alderman Christopherson:

RESOLVED: that Section 21 and Subsection (d) of Section 22 be referred back. - CARRIED.

\*\*\*\*\*

(D) PLANNING AND DEVELOPMENT COMMITTEE - SEVENTH REPORT.

\*\*\*\*\*

(E) LEGISLATION COMMITTEE - FIFTH REPORT.

Recorded vote on Section 2.

YEAS: Aldermen Cooke, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Gallagher, Murray. - 11.

NAYS: Alderman Kiss. - 1. CARRIED.

\*\*\*\*\*

(F) PERSONNEL COMMITTEE - FOURTH REPORT.

\*\*\*\*\*

(F) PERSONNEL COMMITTEE - FIFTH REPORT.

It was moved by Alderman Merling and seconded by Alderman Murray.

RESOLVED: that the report be referred back. -

YEAS: Mayor Morrow; Aldermen Agro, McCulloch, Hinkley, Agostino, Gallagher, Merling, Murray, Ross. - 9.

NAYS: Aldermen Cooke, Kiss, Valeriano, Christopherson, Wheeler, Smith. - 6. CARRIED.

\*\*\*\*\*

(G) FINANCE COMMITTEE - SEVENTH REPORT.

It was moved by Alderman Agro and seconded by Alderman Ross.

RESOLVED: that Section 4 be amended by adding the following as a separate paragraph:

"That Alderman P. O. Valeriano, Chairman, Finance Committee, be authorized to act as a 'resource person' to sit on the Board of Directors of the Rosedale Tennis Club as the City's representative. - CARRIED.

\*\*\*\*\*

(H) HIS WORSHIP MAYOR R. M. MORROW.

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that Alderman Valeriano be appointed Acting Mayor for the month of April, 1988. - CARRIED.

\*\*\*\*\*

NOTICE OF MOTION

It was moved by Alderman Hinkley and seconded by Alderman Smith.

WHEREAS the citizens of Hamilton have voiced their concern with the excessive amount of litter on some of the City's streets, parks, back alleys, private commercial plazas, and various locations around corner stores and fast food outlets;

AND WHEREAS the City of Hamilton did have a "Keep Hamilton Clean Citizen's Committee" that operated from 1960 to 1972;

THEREFORE BE IT RESOLVED that the City of Hamilton reconstitute the "Keep Hamilton Clean Citizen's Committee" to meet and make recommendations to the appropriate standing committees of Council, and that the City Clerk be instructed to advertise and solicit citizen volunteers from the community to sit on this Committee. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Gallagher, Murray, Ross. - 14.

NAYS: 0. - CARRIED.

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the Report of the Committee of the Whole on the above Reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Gallagher, Murray. - 12.

NAYS: 0. - CARRIED.

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time:

A-9,  
B-33, B-34, B-35,  
D-36, D-37, D-38, D-40, D-41,  
E-2 - CARRIED.

\*\*\*\*\*

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman McCulloch in the chair:

A-9,  
B-33, B-34, B-35,  
D-36, D-37, D-38, D-40, D-41,  
E-2.

\*\*\*\*\*

Consideration of the Bills (second reading).

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the Report of the Committee of the Whole (second reading) on the Bills be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Gallagher, Murray. - 12.

NAYS: 0 - CARRIED.

\*\*\*\*\*

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time:

A-9,  
B-33, B-34, B-35,  
D-36, D-37, D-38, D-40, D-41,  
E-2 - CARRIED.

\*\*\*\*\*

City Council adjourned at 9.45 p.m.

\* \* \* \* \*



REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council

The Executive Committee presents its SIXTH Report for 1988 and respectfully recommends:

1. That the cost of financing the City's Share of Services to be installed in Templemead No. 2 Survey - Phase 5 in the gross amount of \$73 017.00 be financed from the Reserve for City's Share of Services through Unsubdivided Land Account No. 0280-12.

Note: With the adoption of Section 15 of the Fifth Report of the Transport and Environment Committee, City Council at its meeting on 1988 March 8 approved this project and requested the Executive Committee to recommend the method of financing.

2. (a) That the 1988 - 1992 Capital Budget Program appended herewith as APPENDIX "A", be approved.
- (b) That a change in policy to the Capital Budget parameter of 15% of adjusted municipal levy for debit charges in each year of the five year capital program be approved and phased in as follows:
  - (i) reduce to a maximum of an average of 13.0% over the five year capital budget 1988 - 1992, with no year exceeding 0.5% of this average;
  - (ii) reduce to a maximum of an average of 12.5% over the five year capital budget 1989 - 1993, with no year exceeding 0.5% of this average and direct the Treasurer to prepare the 1989 - 1993 capital budget based on this revised parameter.
- (c) That a policy be established commencing with next year's capital budget, 1989 - 1993, to introduce new projects only in the fifth year of the program, or where council is able to trade-off an existing project already included in the previous year's five year program.

(d) That the Parks and Recreation Committee be requested to consider having a study undertaken with respect to the possibility of a joint project to satisfy the need for an Aquatic Centre and extensive renovations to the Huntington Park Recreation Centre, for consideration in the 1989 - 1993 capital program.

(e) That the City's participation in the Waterfront Redevelopment Project for this capital budget, 1988 - 1992, be limited to a maximum of \$5 million.

\* Note: For the information of the members of City Council, the Executive Committee wishes to advise that the projects listed on APPENDIX "B", attached hereto, which were recommended by the various Standing Committees and Boards, have been deleted from this five year capital budget program.

The Committee wishes to advise that the 1988 - 1992 Capital Budget Program as herewith presented by the Executive Committee was recommended in its entirety by the City Treasurer.

Previously forwarded to the members of City Council were copies of a detailed report dated 1988 March 22 from the Treasurer to the Executive Committee respecting the 1988 - 1992 Provisional Capital Budget. Also forwarded to the members of City Council were copies of a slide presentation dated 1988 March 24 which the Treasurer made to the Committee

3. That leave be granted to introduce the following Bill:

Bill A-9: A By-law to Authorize the Proceedings of the Council of the Corporation of the City of Hamilton.

Respectfully Submitted,

MAYOR R. M. MORROW, CHAIRMAN  
EXECUTIVE COMMITTEE

J. J. Schatz, Secretary  
1988 March 24  
mjw

\* Recorded Vote on APPENDIX 'B', see page 413 & 414

\* APPENDIX "A" as referred to in the Note of Section 2  
of the SIXTH Report of the Executive Committee

LISTING OF CAPITAL PROJECTS DELETED  
FROM THE 1988-1992 CAPITAL PROGRAM

<u>DESCRIPTION</u> (1)	<u>PROPOSED YEAR OF START</u> (2)	<u>ESTIMATED GROSS COST (MILLIONS)</u> (3)
AQUATIC CENTRE	1992	\$7.4
PARKING STRUCTURE	1992	7.0
RECREATION CENTRE - SOUTH CENTRAL MTN.	1992	5.9
* HUNTINGTON PARK RENOVATIONS	1989	3.0
WALKER POOL RENOVATIONS	1989	.7
LEISURE CENTRE	1990	3.6
RECREATION COMPLEX - RIVERDALE	1991	5.6
TWINNING OF LAWFIELD ARENA	1992	4.0
CENTRAL MOUNTAIN STADIUM	1991	3.4
* SHERWOOD LIBRARY RELOCATION	1989	1.9
CITY HALL SPRINKLER SYSTEM	1992	1.5
RELOCATE GAGE PARK FOUNTAIN	1989	.2
ADDITIONAL EQUIPMENT - GOLF COURSES	1990	.2
* WEST MOUNTAIN - BASEBALL FACILITY	1990	.2
RENOVATIONS - KING'S FOREST PARKING LOT	1990	.3
IVOR WYNNE - TURF REPLACEMENT	1992	.8
HAMILTON PLACE SPRINKLER SYSTEM	1990	.7
PUBLIC WORKS - VARIOUS EQUIPMENT	1989	.6
PUBLIC WORKS - SNOW BLOWERS	1988	.4
KING'S FOREST BRIDGE	1988	.1
NEW EQUIPMENT - HORTICULTURE	1988	.4
AUTOMATIC IRRIGATION - LAWN BOWLING	1990	.1
PROVISION FOR MOUNTAIN - LAWN BOWLING	1991	.1

STATEMENT OF PROPOSED CAPITAL PROJECTS TO BE FINANCED FROM VARIOUS RESERVES AND RESERVE FUNDS  
(000'S)

FINANCING AND PROJECT DESCRIPTION (1)	PROJECT START-FINISH (2)	1988 (3)	1989 (4)	1990 (5)	1991 (6)	1992 (7)	TOTAL (8)
* RESERVE FOR PROPERTY PURCHASES							
1. FIRE STATION, UPPER SHERMAN AND FENNEL AVENUE - LAND	1991-1991				625		625
2. MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORP. - LANDBANKING FOR NON-PROFIT HOUSING (REVOLVING FUND)	1988-1992	1,000	1,000	1,000	1,000	1,000	5,000
TOTAL RESERVE FOR PROPERTY PURCHASES					625		625
* RESERVE FOR CAPITAL PROJECTS/CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND							
3. COMPUTER SOFTWARE - DATA BASE AND 4TH GENERATION LANGUAGE	1988-1988	150					150
4. CAPITAL CONSTRUCTION GRANT - HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS	1988-1992	53	94	20	653	60	880
5. COMPUTER SOFTWARE	1988-1992	125	150	175	200	200	850
6. COMPUTER ENVIRONMENT IMPROVEMENTS	1988-1988	350					350
7. CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - CITY HALL	1988-1990	100	75	50			225
8. ENERGY CONSERVATION PROJECTS	1988-1992	100	50	50	50	50	300
9. MAJOR MAINTENANCE TO CIVIC BUILDINGS	1988-1992	250	250	250	300	300	1,350
10. HAMILTON HOUSING COMPANY - REPLACEMENT OF HEATING SYSTEM	1989-1989		150				150
11. FIRE STATION - STONE CHURCH ROAD AND UPPER WELLINGTON STREET - VEHICLE PURCHASE	1989-1990		300				300
12. RECONSTRUCTION OF ROADWAYS, ABUTTING SIDEWALKS AND OTHER SIDEWALKS - LOCAL ROADS	1991-1992				135	367	502 (1)
13. SENIOR CITIZENS' DROP-IN CENTRE	1988-1988	100					100
14. FLOODLIGHTING - BRIAN TIMMIS STADIUM	1988-1988	130					130
15. MOHAWK SPORTS PARK - FIELDHOUSE	1988-1988	81					81
16. BOW VALLEY CREEK ALTERATIONS	1989-1989		60				60
17. UPGRADING OF HISTORICAL PARKS	1990-1990			53			53
18. FLOODLIGHTING - EASTWOOD PARK	1990-1990			80			80
19. FLOODLIGHTING - MAHONEY PARK	1991-1991				90		90
20. 1988 CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND	1988-1988	1,000	750				1,750 (1)
21. WATERFRONT REDEVELOPMENT - HAMILTON'S WEST HARBOUR	1988-1988	600					600 (1)
22. INDUSTRIAL WASTE CLEAN-UP OF FORMER LAX PROPERTY	1988-1988	1,000					1,000
TOTAL RESERVE FOR CAPITAL PROJECTS/CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND		4,039	1,879	678	1,428	977	9,001

APPENDIX 'A' as referred to  
in Section 2(a) of the SIXTH  
Report of the Executive  
Committee.



STATEMENT OF PROPOSED CAPITAL PROJECTS TO BE FINANCED FROM VARIOUS RESERVES AND RESERVE FUNDS  
(000's)

<u>FINANCING AND PROJECT DESCRIPTION</u> (1)		<u>PROJECT START-FINISH</u> (2)		<u>1988</u> (3)	<u>1989</u> (4)	<u>1990</u> (5)	<u>1991</u> (6)	<u>1992</u> (7)	<u>TOTAL</u> (8)
<b>* RESERVE FOR OFF-STREET PARKING</b>									
23.	LAND ACQUISITION AND DEVELOPMENT OF ADDITIONAL PARKING FACILITIES IN VARIOUS LOCATIONS	1988-1991		200			350		550
24.	RECONSTRUCTION OF EXISTING PARKING FACILITIES	1988-1988		100					100
25.	PARKING FACILITY IN THE SOUTH-EAST QUADRANT	1988-1988		800					800
26.	LAND ACQUISITION AND DEVELOPMENT OF ADDITIONAL PARKING FACILITIES - JAMES STREET SOUTH AREA	1989-1989			1,000				1,000
27.	PARKING STRUCTURE - SOUTHEAST OR SOUTHWEST QUADRANT	1989-1989			6,000				6,000
TOTAL RESERVE FOR OFF-STREET PARKING				1,100	1,000		350		2,450
<b>* RESERVE FOR PARK LANDS</b>									
28.	PARK DEVELOPMENT AND REDEVELOPMENT BY PRIORITY	1988-1992		321	279	300	300	300	1,500
29.	PLAYGROUND EQUIPMENT	1988-1992		180	80	80	80	80	500
TOTAL RESERVE FOR PARK LANDS				501	359	380	380	380	2,000
<b>* RESERVE FOR CAPITAL PROJECTS - LIBRARY</b>									
30.	TERRYBERRY LIBRARY - NEW FURNISHINGS, EQUIPMENT AND LIBRARY MATERIALS	1988-1988		156					156
31.	PURCHASE OF WANDS FOR AUTOMATED CIRCULATION SYSTEM	1988-1988		25					25
32.	RENOVATIONS - CONCESSION BRANCH	1989-1989			62				62
33.	FURNITURE AND EQUIPMENT FOR OFFICE COMPUTERIZATION	1988-1988		20					20
34.	RENOVATIONS - BARTON BRANCH	1990-1990				55			55
35.	FURNITURE AND EQUIPMENT FOR OFFICE AUTOMATION - CENTRAL AND BRANCH LOCATIONS	1989-1989			20				20
36.	RENOVATIONS - WESTDALE BRANCH	1991-1991					145		145
37.	FURNITURE AND EQUIPMENT FOR OFFICE COMPUTERIZATION	1990-1990			20				20
38.	RENOVATIONS - LOCKE BRANCH	1992-1992						35	35
TOTAL RESERVE FOR CAPITAL PROJECTS - LIBRARY				201	82	75	145	35	538

1988 March 25

STATEMENT OF PROPOSED CAPITAL PROJECTS TO BE FINANCED FROM VARIOUS RESERVES AND RESERVE FUNDS  
(000's)

FINANCING AND PROJECT DESCRIPTION (1)	PROJECT START-FINISH (2)	1988 (3)	1989 (4)	1990 (5)	1991 (6)	1992 (7)	TOTAL (8)
* COPPS COLISEUM - RESERVE FOR CAPITAL PROJECTS							
39. VICTOR K. COPPS TRADE CENTRE/ARENA - EQUIPMENT AND RENOVATIONS	1988-1990	120	55	35			210
* HAMILTON PLACE - RESERVE FOR CAPITAL PROJECTS - GENERAL							
40. HAMILTON PLACE - ROOF REPLACEMENT	1988-1988	335					335
41. HAMILTON PLACE - GREAT HALL SOUND CONSOLE	1988-1988	200					200
42. HAMILTON PLACE - CARPET REPLACEMENT	1989-1989		160				160
TOTAL RESERVE FOR CAPITAL PROJECTS - HAMILTON PLACE		535	160				695
* H.E.C.F.I. - RESERVE FOR CAPITAL PROJECTS - CORPORATE							
43. AUTOMATED FACILITIES MANAGEMENT	1988-1988	327					327
44. TELEVISION MONITOR MESSAGE SYSTEM	1989-1989		100				100
TOTAL RESERVE FOR CAPITAL PROJECTS - H.E.C.F.I. CORPORATE		327	100				427
* HAMILTON CONVENTION CENTRE - RESERVE FOR CAPITAL PROJECTS							
45. HAMILTON CONVENTION CENTRE - FURNITURE AND EQUIPMENT	1988-1991	168	115	172	100		555
46. HAMILTON CONVENTION CENTRE - CARPET REPLACEMENT	1988-1988	300					300
TOTAL RESERVE FOR CAPITAL PROJECTS - HAMILTON CONVENTION CENTRE		468	115	172	100		855
TOTAL FINANCING FROM RESERVE FUNDS		7,291	3,750	1,340	3,028	1,392	16,801
(1) RECORDED ON MORE THAN ONE STATEMENT.							

## STATEMENT OF PROPOSED ALLOCATION OF THE 6 MILL CAPITAL LEVY

PROJECT DESCRIPTION (1)	PROJECT START-FINISH (2)	UNALLOCATED		1988 (4)	1989 (5)	1990 (6)	1991 (7)	1992 (8)	TOTAL (9)
		1987 (3)	1988 (4)						
47. RIVERDALE EAST - ROAD ACCESS - INCREASED COST	1988-1989	68							68
48. STORM DRAINAGE PROJECTS	1988-1991		125			55			180
49. 1988-1992 PROGRAM - RECONSTRUCTION OF ROADWAYS, ABUTTING SIDEWALKS AND OTHER SIDEWALKS									
- LOCAL ROADS									
50. CITY'S SHARE OF LOCALS - RESIDENTIAL	1988-1992		5,000	5,225	5,530	5,655	5,683	27,093 (1)	
51. CITY'S SHARE OF LOCALS - INDUSTRIAL	1988-1992			415	325	340	360	1,440	
52. NEW EQUIPMENT - ELEPHANT VACS	1988-1989			125				125	
53. NEW EQUIPMENT - PARK MAINTENANCE	1989-1989			50				50	
54. UPGRADING OF GAGE PARK	1988-1988	60						60	
55. SACKVILLE HILL PARK - PAVING OF PARKING LOT	1988-1989	60		58				118	
56. MOUNTAIN DRIVE PARK - REPAIRS	1988-1989	31	9	20				60	
57. BRAMPTON STREET - PARKS #2 DEPOT AND YARD CONSTRUCTION	1988-1989		20	80				100	
58. MOHAWK SPORTS PARK - UTILITY BUILDING	1988-1988	20		30				50	
59. CENTRAL UTILITIES PLANT - REPLACEMENT AND MAJOR OVERHAUL OF EQUIPMENT	1988-1990	24						24	
60. HAMILTON-SCOURGE PROJECT - CONSERVATION LAB	1988-1988	179	299	87	24			410	
61. CONTINGENCY	1988-1990		41	49	18			220	
			77					144 (1)	
TOTAL FINANCING FROM CAPITAL LEVY		442	5,571	6,139	5,952	5,995	6,043	30,142	

(1) RECORDED ON MORE THAN ONE STATEMENT.

1988 March 25

STATEMENT OF PROPOSED CAPITAL PROJECTS TO BE FINANCED BY DEBENTURES  
(000'S)

PROJECT DESCRIPTION (1)	PROJECT START-FINISH (2)	1988 (3)	1989 (4)	1990 (5)	1991 (6)	1992 (7)	TOTAL (8)
MUNICIPAL GENERAL							
62. KING STREET PEDESTRIAN BRIDGE EAST OF MACNAB	1990-1991			200			200
63. FIRE STATION - STONE CHURCH ROAD AND UPPER WELLINGTON STREET - CONSTRUCTION	1990-1990			1,300			1,300
64. FIRE STATION - UPPER SHERMAN AND FENNEL AVENUE					1,000	1,050	2,050
65. LAND ACQUISITION AND CONSTRUCTION	1991-1992						2,390
66. REPLACEMENT OF TRAFFIC OPERATIONS CENTRE	1988-1990		930	1,460			
67. GREENHILL AVENUE - CONSTRUCTION OF FINISHED ROADWAY, CURBS AND SIDEWALKS	1988-1989	640					640
68. 1990-1992 CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND	1989-1992	393		750	750		2,250 (1)
69. CONSTRUCTION OF NEW MOUNTAIN PUBLIC WORKS YARD - INCREASED COST	1988-1989	90					393
70. NEW EQUIPMENT - STREET FLUSHERS	1988-1989	90	90				180
71. NEW EQUIPMENT - REFUSE PACKERS	1989-1991		82	82	82		246
72. NEW EQUIPMENT - SANDER/WING PLOW UNITS	1990-1991			85	85		170
73. REPLACEMENT OF QUEEN STREET STEPS	1991-1991				320		320
74. WEST MOUNTAIN ARENA CONSTRUCTION	1988-1988						6,605
75. SCOTT PARK ARENA RENOVATIONS	1988-1988	219	6,605				219
76. RYERSON RECREATION CENTRE - THERAPEUTIC POOL	1989-1989		150				150
77. BIKEPATHS (PHASES 5 TO 8)	1991-1997						150
78. T. B. MCQUESTON PARK DEVELOPMENT - STAGE 1	1988-1992	50	200	200	330	330	660
79. CONSTRUCTION OF UTILITY BUILDING - BRIAN TIMMIS STADIUM	1988-1990	40		260	500	300	1,250
80. CONSTRUCTION OR REPAIRS OF VARIOUS PARKING LOTS	1989-1992		100	100	150	150	300
81. REPLACEMENT OF GAGE PARK DEPOT	1989-1990		180	175			355
82. RENOVATIONS TO CHEDOKE GOLF COURSE PARKING LOT	1989-1992		50	50	50	50	200
83. FLOODLIGHTING GLOBE PARK - TWO FIELDS	1989-1989		140				140
84. COMMONWEALTH PARK - IRRIGATION SYSTEM, BLEACHERS AND PARKING FACILITIES	1989-1993		100	100	100	100	400
85. RENOVATIONS - KING'S FOREST PATHS	1989-1992		50	50	50	50	200
86. CONSTRUCTION OF PARK FIELDHOUSES - VARIOUS LOCATIONS	1990-1992		250	250	260	270	780
87. KING'S FOREST GOLF COURSE IMPROVEMENTS	1991-1992				125	125	250
88. FLOODLIGHTING BARTON COMMUNITY CENTRE	1992-1992					100	100

1988 March 25



STATEMENT OF PROPOSED CAPITAL PROJECTS TO BE FINANCED BY DEBENTURES  
(000'S)

PROJECT DESCRIPTION (1)	PROJECT START-FINISH (2)	1988	1989	1990	1991	1992	TOTAL
		(3)	(4)	(5)	(6)	(7)	(8)
MUNICIPAL GENERAL - CONTINUED							
88. CHEDOKÉ GOLF COURSE IMPROVEMENTS	1992-1993					275	275
89. VICTOR K. COPPS TRADE CENTRE/ARENA - IMPROVEMENTS TO RETAIL SPACE	1989-1991		430	420	420		1,270
90. DUNDURN CASTLE - STABLE BUILDING - RENOVATIONS	1989-1990		100	150			250
91. WATERFRONT REDEVELOPMENT - HAMILTON'S WEST HARBOUR	1988-1994		1,000	1,000	1,200		4,400 (1)
92. P.R.I.D.E. PROGRAMME - CROWN POINT WEST/STIPELEY - PHASE 2	1988-1990	50	350				400
93. P.R.I.D.E. PROGRAMME - BEASLEY	1989-1991		50	175	175		400
94. CONTINGENCY	1988-1992	1,423	1,451	1,482	1,500	1,500	7,356
<hr/>							
TOTAL MUNICIPAL GENERAL		2,905	12,058	8,289	7,097	6,250	36,599
<hr/>							
SELF-SUSTAINING							
95. SUMMARY OF OWNERS' SHARE OF ALL LOCALS FOR 1988 - INDUSTRIAL	1988-1989		575				575
96. SUMMARY OF OWNERS' SHARE OF ALL LOCALS FOR 1988-1991 - RESIDENTIAL	1988-1993		223	330	350	365	1,268
<hr/>							
TOTAL SELF-SUSTAINING			798	330	350	365	1,843
<hr/>							
TOTAL DEBENTURE FINANCING		2,905*	12,856	8,619	7,447	6,615	38,442
<hr/>							

(1) RECORDED ON MORE THAN ONE STATEMENT.

\* THIS DOES NOT INCLUDE THE \$7,630,000 DEBT ALREADY APPROVED.

1988 March 25

\* THE REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Executive Committee presents its SEVENTH Report for 1988 and respectfully recommends:

1. (a) That the following Capital Improvements be carried out at Brian Timmis Stadium at an estimated cost of \$170 000 as provided for in the 1988 portion of the 1988-1992 Capital Budget.

(i)	Upgrading of Floodlights	\$130 000
(ii)	Press Box Construction	30 000
(iii)	Sound System	10 000
- (b) That the cost of these improvements be financed from the Reserve for Capital Projects, Account No. 0280-27.

NOTE: The Parks and Recreation Committee approved this project at its special meeting held Friday, March 25, 1988.

These improvements are the City of Hamilton's Commitment to the Hamilton Steeler Soccer Club to accommodate T.V. coverage of its games and in view of the time constraints in having this work carried out and in place prior to the 1988 season, it is necessary to proceed immediately with these improvements.

Respectfully Submitted,

J. J. Schatz  
Secretary  
1988 March 29

Mayor R. M. Morrow, Chairman  
Executive Committee

\* SEVENTH Report of the Executive Committee added during Council.

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its SIXTH Report for 1988 and respectfully recommends:

1. (a) That the concept of a Recycling Coordinating Committee with the aim of improving the effectiveness and efficiency of recycling be endorsed.
- (b) That the City of Hamilton's participation, by being a member of a Recycling Coordinating Committee be approved.
- (c) That the Director of Public Works be approved as the City of Hamilton's representative on the Recycling Coordinating Committee.

2. That the City Clerk be authorized and directed to:

- (a) Sign and serve Notice in accordance with Section 41 of The Expropriation Act that possession of the vacant land portion of 480 Rymal Road West, expropriated on December 18, 1987 for roadway and municipal purpose, is required;
- (b) Sign and serve Offers of Compensation for the expropriated land as follows:

\$45 200	Former Owner:	Kee-Salvalaggio Limited
\$1.00	Encumbrancer:	100 Main Street East Limited (holder of right-of-way)
\$1.00	Tenants:	Susan MacFarlane Thomas Anderson Reginald Kee J. Fildes

3. That an Option to Purchase a parcel of land at the rear of 385 Stone Church Road East executed by the Roman Catholic Episcopal Corporation of the Diocese of Hamilton on February 18, 1988 and scheduled for closing on or before May 11, 1988 be approved and completed.

NOTE: The subject property which is required by the City for roadway purposes is composed of part of Lot 11, Concession 7, formerly in the Geographic Township of Barton, now in the City of Hamilton being an irregular parcel of vacant land at the rear of 385 Stone Church Road East comprising an area of 24.9 square metres (268 square feet), more particularly described as Part 5 and 6 on Reference Plan 62R-8492. The purchase price of \$892 is to be charged to account 0280-02. Consideration in the amount of \$1 has been paid to the owner and pursuant to the agreement forms part of the purchase price.

4. (a) That an Option to Purchase a parcel of land along the southerly limit of Upper Horning Road, executed by the Roman Catholic Episcopal Corporation of the Diocese of Hamilton on February 18, 1988 and scheduled for closing on May 24, 1988 be approved and completed.

NOTE: This property which is required for the extension of Stone Church Road West is triangular in shape, having a frontage along the southerly limit of Upper Horning Road of 96.036 metres containing 2,209.4 square metres, shown as Parts 3 and 4 on attached copy of Plan 62R-9295. The purchase price of \$40 500 is to be charged to account 0280-02, in which sufficient funds are available to provide for this closing. Consideration in the amount of \$1 has been paid to the owner and pursuant to the agreement forms part of the purchase price.

- (b) That Item 23(b) of the 11th Report of the Transport and Environment Committee, adopted by City Council on July 28, 1987 be amended to the extent that the previously authorized actions in the original resolution, be proceeded with without the acquisition of 855 Upper Horning Road, which was an original condition.

5. That an Option to Purchase a parcel of land at the rear of 1575 Upper Gage Avenue executed by 448947 Ontario Limited (C.A.Ross), 250251 Holdings Limited (Percy Barnett), 250252 Holdings Limited (Percy Barnett) on February 25th, 1988 and scheduled for closing on or before May 24th, 1988 be approved and completed.



NOTE: The subject property which is required by the City for roadway purposes is an irregular parcel of land having an area of 2,157.992 square metres (approximately 23,229 square feet). The purchase price of \$1 is to be charged to account 0280-02. Consideration in this amount has been paid to the owners and pursuant to the agreement forms part of the purchase price.

6. That an Option of Purchase a parcel of land for the extension of Templemead Drive executed by Anthony DiCenzo on behalf of DiCenzo Construction Company Limited on March 8, 1988 and scheduled for closing on May 24, 1988 be approved and completed.

NOTE: The subject property which is required by the City for roadway purposes is located at the southerly limit of Arno Street having a total area of 1,684.934 square metres (approximately 18,137 square feet). The purchase price of \$1 is to be charged to account 0280-02. Consideration in this amount has been paid to the owner and pursuant to the agreement forms part of the purchase price.

7. (a) That the engineering schedules for the estimated cost of services in "Templemead Gardens" as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have both been registered; and
- (c) That in the event that the Subdivider wishes to proceed prior to the registration of the Plan of Subdivision, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-Servicing.
- (d) That the City's share of the cost of services for this development (\$120 440) be approved and that the Executive Committee recommend the source of funding for this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COST OF THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN THE GROSS AMOUNT OF \$120 440, BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND, ACCOUNT NO. 0280-12. CARRIED

- 8.
- (a) That the engineering schedules for the estimated cost of services in "Eaglewood Estate - Phase 1" as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
  - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have both been registered; and
  - (c) That in the event that the Subdivider wishes to proceed prior to the registration of the Plan of Subdivision, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-Servicing.
  - (d) That the City's share of the cost of services for this development (\$262 907) be approved and that the Executive Committee recommend the source of funding for this project.
  - (e) That the City Solicitor be directed to apply to the Regional Municipality of Hamilton-Wentworth for approval to establish Royalvista Drive pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.
  - (f) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Parts 1 and 3, Plan RCH-282 into Royalvista Drive and Part 9, Plan RCH-282 into Presidio Drive. The said By-law for these lands is to be registered following the registration of the Plan of Subdivision for "Eaglewood Estates - Phase 1".
  - (g) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block "C", Plan 62M-219 into Enola Avenue, Block "F", Plan 62M-219 into Eaglewood Drive, and Block "46", Plan 62M-472 into Eaglewood Drive. The said By-law for these lands is to be registered following the registration of the plan of subdivision for "Eaglewood Estates - Phase 1".

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COST OF THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN THE GROSS AMOUNT OF \$262 907, BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND, ACCOUNT NO. 0280-12. CARRIED

- 9.
- (a) That the engineering schedules for the estimated cost of services in "Anna Capri Gardens Addition" as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.

- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have both been registered; and
- (c) That in the event that the Subdivider wishes to proceed prior to the registration of the Plan of Subdivision, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-Servicing.
- (d) That the City's share of the cost of services for this development (\$64 504) be approved and that the Executive Committee recommend the source of funding for this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COST OF THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN THE GROSS AMOUNT OF \$64 504, BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND, ACCOUNT NO. 0280-12. CARRIED

10. That the Philip Enterprises Inc. request for an amendment to their Certificate of Approval to permit an extension of the operating hours at their 77 Brant Street, and 52 Imperial Street facilities in Hamilton, be given favourable consideration by the Ministry.

NOTE: Staff concurs with the Ministry's opinion that this particular request for amendment does not warrant an Environmental Assessment Board Hearing.

11. (a) i. That Item 38 of the 12th Report of the Transport and Environment Committee adopted by Council on July 26, 1983 which approved the closure of the alley in the block bounded by Delaware Avenue, Stinson Street, Wentworth Street South and Grant Avenue, be rescinded.
- ii. That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of the Registry Act R.S.O. 1980, for an order to stop-up and close a portion of the east/west alley between Nos. 145 & 147 Grant Avenue, from Grant Avenue to approximately 24.4m (80 feet) easterly.
- iii. That the Commissioner of Engineering be authorized and directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed.
- iv. That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor and that the applicant be responsible for all fees payable in District Court.



- v. That the Applicant register a reference plan under the Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owner(s), and that the applicant deposit a reproducible copy of said plan, with the Regional Surveyor.
- vi. That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth, for approval for the proposed closing pursuant to Section 48 of the Regional Municipality of Hamilton-Wentworth Act.
- vii. That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owner(s)

Provided the Judge's Order to close the highway is granted:

- (b) i. That the City Solicitor be directed to prepare a By-law for the sale of the closed highway to the abutting owner(s).
  - ii. That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act, R.S.O. 1980, of the City's intention to pass the By-law.
12. (a) That the "Metropolitan Hamilton Basketball School" be permitted to display a promotional banner across Main Street West, in front of City Hall, from July 18, 1988 to July 25, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"CANADIAN BASKETBALL SUPER CAMP WELCOMES  
CANADIAN AND AMERICAN COLLEGE COACHES"

- (b) That the "Rotary Club of Hamilton" be permitted to display a promotional banner across Main Street West, in front of City Hall, from November 14, 1988 to November 21, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"GREAT BUYS - GREAT CAUSE, ROTARY T.V. AUCTION ON  
CHANNEL 14 & 30 - NOVEMBER 14 - 21, 1988"



13. That the application of Mr. M. McHugh, Solicitor, on behalf of the present owner of 235 Hunter Street West, Hamilton, Mr. Joseph Farah, to retain the following inadvertent encroachment consisting of concrete steps (1.52' m X 0.36 m), be approved during the pleasure of City Council, provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
  - (b) That a first year fee of \$125, and subsequent annual fee of \$20. be set for this privilege.
  - (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
14. That the application of Matthew Dupre, Solicitor on behalf of the present owner of 31-33 Burlington Street West, Hamilton, 672337 Ontario Inc., Herman Huisman, President, or in the event that the sale of the above property is concluded prior to registration of the encroachment agreement, Donnie Gillis, Kathryn MacDonald, the purchaser(s) of the said property, to permit the following encroachment, consisting of concrete porch and steps (8.13m X 1.60m), be approved during the pleasure of City Council, provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
  - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
  - (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
15. (a) That stopping be prohibited on both sides of East 16th Street between Callie Road and a point 66 feet northerly therefrom; and
- (b) That, in accordance with a general traffic By-law provision, "No Stopping" signs be erected on the south side of Ninth Avenue commencing at a point 29 feet east of Fernwood Crescent and extending to a point 70 feet westerly therefrom; and
  - (c) That City Traffic By-law 66-100 be amended accordingly.

16.
  - (a) That a "No Parking 8:00 a.m. to 6:00 p.m. Monday to Saturday" regulation be implemented on the east side of Park Street South commencing 112 feet north of Charlton Avenue West and extending to a point 29 feet northerly therefrom; and
  - (b) That a "No Parking Anytime" regulation be implemented on the east side of Pearl Street North commencing 90 feet south of Peter Street and extending to a point 31 feet southerly therefrom; and
  - (c) That a "Two Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the west side of West 34th Street commencing at Bendamere Avenue and extending to a point 332 feet northerly therefrom, and on the east side of the West 34th Street commencing at Bendamere Avenue and extending to a point 331 feet northerly therefrom; and
  - (d) That parking be prohibited on the north side of Elmira Drive between Magnolia Drive and Elora Drive; and
  - (e) That City Traffic By-law 66-100 be amended accordingly.
  
17.
  - (a) That in combination with the existing "Alternate Side Parking" regulation, that a "Permit Parking" regulation be implemented on the west side of West Avenue North commencing 295 feet south of Evans Street and extending to a point 30 feet southerly therefrom, and on the east side of West Avenue North commencing 297 feet south of Evans Street and extending to a point 20 feet southerly therefrom; and
  - (b) That the Director of Traffic Services be authorized to issue one parking permit to Sharon Long, 109 West Avenue North; and
  - (c) That a "Permit Parking" regulation be implemented on the east side of Province Street North, commencing at a point 136 feet north of Britannia Avenue and extending to a point 26 feet northerly therefrom; and
  - (d) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Fred Lloyd, 200 Province Street North; and
  - (e) That a "Permit Parking" regulation be implemented on the west side of Harmony Avenue, commencing at a point 63 feet north of Vansitmart Avenue and extending to a point 25 feet northerly therefrom; and
  - (f) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Gary Oxley, 143 Harmony Avenue; and

- (g) That City Traffic By-law 66-100 be amended accordingly.
- 18.
- (a) That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permit to each of the first five applicants residing in the apartment building at No. 57 West Avenue North.
  - (b) That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption to each of the first two applicants residing in the building at No. 140 Bold Street.
- 19.
- (a) That the existing "School Bus Loading Zone 7:00 a.m. to 6:00 p.m. Monday to Saturday" regulation on the south side of Herkimer Street, commencing 324 feet west of Locke Street South and extending to a point 88 feet westerly, be relocated such that it commences at a point 117 feet west of Locke Street South and extends to a point 120 feet westerly therefrom; and
  - (b) That City Traffic By-law 66-100 be amended accordingly
- 20.
- (a) That parking be prohibited on the west side of Ellingwood Avenue between Oakland Drive and a point 60 feet southerly therefrom; and
  - (b) That City Traffic By-law 66-100 be amended accordingly.
21. That the application by Im-Pressive Printing to lease portions of the boulevards of Park Street North and Vine Street adjacent to No. 78 Vine Street be approved, provided that;
- (a) the applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$150 per year) plus taxes, if any, in addition to the \$10 annual encroachment insurance charge approved by City Council on 1984 February 14.
  - (b) the owner pays a one-time \$25 registration fee, as approved by the City Council on 1986 January 14.
  - (c) the owner complies with the requirements as set out in the policy approved by the City Council 1975 June 24, respecting using a portion of the road allowance for parking purposes.
  - (d) the driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.



- (e) the owner executes an agreement satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

22. That the Chairman or his designate of the Transport and Environment Committee be authorized to attend the following Conferences:

- (a) The Ontario Traffic Conference - May 8 to May 11, 1988 in Toronto, Ontario.
- (b) APCA Joint Annual Conference 1988 - April 17 to April 19, 1988 in Kingston, Ontario.
- (c) Specialty Conference on Acid Precipitation - May 19 to May 20, 1988 in Hartford, Connecticut.

23. That leave be granted to introduce the following bills:

- (a) B-33 By-law to alter James Street North between the CNR Mainline and Barton Street as described in Schedule "A" hereto.
- (b) B-34 By-law to amend By-law No. 66-100 to Regulate Traffic.
- (c) B-35 By-law to amend By-law No. 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse, Secretary  
Secretary

ALDERMAN H. MERLING, CHAIRMAN  
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 March 21  
Attach.



REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its SEVENTH Report for 1988 and respectfully recommends:

- \* 1. That the Hamilton Board of Education be advised that the City of Hamilton has no further interest in acquiring the Inverness Public School for use as a Senior Citizens Centre.
- 2.
  - (a) That the Contract between the City and B.A.R. Environmental dated 1987 July 28, be amended to include the co-ordination of the Provincial Task Force Study on the Waterfront Proposal with the Environmental Assessment presently underway and,
  - (b) That an amending agreement in a form satisfactory to the City Solicitor be executed by the Mayor and City Clerk.
  - (c) That the Mayor and City Clerk execute an agreement satisfactory to the City Solicitor, with the Province of Ontario to allow the Province to release one hundred thousand dollars (\$100 000) to the City towards the costs of the Market, Financial, Conceptual and Management Study of the Waterfront Master Plan.
- 3.
  - (a) That staff be authorized and directed to proceed with the following improvements to Ivor Wynne Stadium, at a total estimated cost of \$184 800.

IVOR WYNNE

- replace beams and columns 31-45 - east end stands
  - waterproofing sections 14-21
  - removal of east wall
  - remove and replace seats
  - consultant's fee
  - steps from press box and security gates
  - replace wheelchair stand
  - ticket booth (replace wood for concrete block)
  - expose, clean and epoxy beams and columns - south stands
- (b) That the cost of these improvements be charged to Account No. 0408-C3625.

\* Section 1 Referred Back

Recorded Vote on Motion to Refer Back, see page 414

4. That a purchase order be issued to Connon Nurseries, Waterdown in the amount of \$39 600 plus applicable taxes, for the supply and delivery of various deciduous trees for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of five (5) tenders received. Funds provided in Stock Materials Account 0393-3323 and General Horticultural Maintenance Account #0364-3723.

5. That a purchase order be issued to Stanchem, Toronto for the supply of Chlorine and the delivery to various recreation facilities of the Culture and Recreation Department as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

\$89.76 per 68 kg. cylinder plus 7% PST to March 31, 1988.  
Prices subject to change on the first day of each calendar quarter with 30 days notice of impending increases. \$255 deposit on returnable containers.

NOTE: Lowest acceptable of two (2) tenders received. Funds provided in various accounts.

6. That an Offer to Purchase the lands of the Corporation of the City of Hamilton at the rear of 306 Lake Avenue North, duly executed on March 2, 1988 by the Purchasers, Pasquale and Maria Ciccaglione and scheduled for closing on June 10, 1988 be approved and completed.

NOTE: This Offer to Purchase is conditional on the following terms:

- (a) The exact area of the subject parcel of land will be determined later through a survey prepared by the Regional Surveyor.

The final purchase price of the lands described herein is to be calculated by applying a rate of \$50 000 per acre applied to the land being purchased, as described on the face page of this Offer, as defined by the survey. This could result in an upward or downward adjustment to the approximate purchase price stated on the face page of this Offer.

- (b) It is understood and agreed by the Purchaser that the Purchaser covenants and agrees to and with the Vendor:
- i. that the east limits of the lands to be sold be established 3 to 4.5 metres (10 to 15 feet) back from the major ravine crest.
  - ii. that within six months of the closing date the Purchaser install at its own costs a permanent fence along the east lot line in order to separate the proposed industrial use from the open lands.
  - iii. that any storm drains for the proposed parking area outlet to existing storm sewers not the major ravine.
  - iv. that any rezoning or site plan for development incorporate a minimum 7.6 metres (25 feet) building setback from the major ravine crest.
- (c) In the event that the Purchaser does not comply with covenants 2b, 2c, 2d by the date(s) set out therein, the Purchaser covenants and agrees that the Purchaser shall sell the lands to the Vendor free and clear of all charges, encumbrances, liens, claims or adverse interests whatsoever - if requested by the Vendor for the sale price herein, (without any interest) less (a) the deposit; (b) the commission paid (if any) by the Vendor to a real estate agent; (c) arrears of realty taxes (including the local improvement charges), penalty and interest owing on them - and further, without increase or compensation for costs of any improvements, additions, alterations, services or structures on, in or under the said lands.
- (d) The said Vendor as registered owner and the said Purchaser hereby apply to request and authorize the Land Registrar to have Notice of the covenants set out above entered on the Register of the land being transferred herein to the said Purchaser.
- (e) The Purchaser agrees that the restrictions, covenants and agreements in paragraphs 2b, 2c and 2d shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Vendor, its successors and assigns.
- (f) The Purchaser agrees that the transfer to him which he shall execute shall be subject to and include said paragraphs 2b, 2c, and 2d and its restrictions, covenants and agreements.



The Purchase price of \$12 500 which is subject to adjustments pursuant to Schedule "A" is to be credited to account number 0280-11. A certified deposit cheque in the amount of \$1 250 is being held by the City Treasurer pending approval of this transaction.

The property is composed of a parcel of land located at the rear of 306 Lake Avenue North having a measurement of 99 feet (30.17 metres) by a depth of 114 feet (34.74 metres) containing .25 acres more or less.

7. (a) That the application by Drum Corp. International to host their 10th Annual Drum and Bugle Competition in Ivor Wynne Stadium on Saturday, July 30, 1988, be approved subject to terms and conditions set down by the Director of Culture and Recreation in accordance with Schedule B of the Operational Regulations for use of Ivor Wynne Stadium.
- (b) That the rental rate be: \$2 706.63 Flat Fee  
\$ 35.00 Rental Fee - Green Room  
\$2 741.63

Plus actual labour charges by the applicant for work carried out by Civic Staff over and above that which is normally undertaken.

8. (a) That the application by the Hamilton Folk Arts Heritage Council to host "Your Festival" in Gage Park from Thursday, June 30, 1988 to Monday July 3, 1988, inclusive, between the hours of 12:00 noon and 11:00 p.m. be approved subject to the following terms and conditions:
- i. That \$1 000 000. Comprehensive General Liability for Property Damage and Bodily Injury, naming the City as co-insured be provided.
  - ii. That location of various booths and activities within the park be subject to the approval of the Parks Division in order to reduce damage and high maintenance costs.
  - iii. That the organizer assume "actual labour charges" associated with the event as reported by the Parks Division subsequent to Parks Division representatives meeting with the organizers.



- iv. That a list of scheduled entertainment be forwarded to the Director of Culture and Recreation at least one (1) month prior to the event in order that:
    - same can be forwarded for review and approval by the Parks and Recreation Advisory Sub-Committee, and
    - discussions can take place with the Hamilton-Wentworth Regional Police for the provision of adequate police security, costs of same to be borne by the applicant.
  - v. That the bandshell rental of \$35 per day be applicable.
  - vi. That the organizers arrange for public announcements throughout the event advising the general public that animals are prohibited in the park.
  - vii. That any electrician engaged by the applicant to provide additional power sources must be approved by the City.
  - viii. That a detailed accounting of revenues and expenditures satisfactory to the City Treasurer be submitted to the Parks and Recreation Committee following the event.
  - ix. That the Parks and Recreation Advisory Sub-Committee oversee the operation of this event.
  - x. That the Noise Control Officer be requested to monitor and control the noise levels of concerts held in Gage Park during the Festival
- (b) That the request by the Hamilton Folk Arts Heritage Council to include small Kiddie Rides in conjunction with this Festival be approved subject to the following terms and conditions:
- i. That the rides be located in a portion of the paved parking area at the rear of the bowling green, the number, type and location to be approved prior to the event.
  - ii. That \$1 000 000. Public Liability Insurance would be provided specifically for this purpose, naming the City as insured.
  - iii. That the hours of operation would be restricted to 12:00 noon to 8:00 p.m.
  - iv. That the area of the rides would be adequately fenced.

9. That the application by the Feast Committee, of the Church of St. Anthony of Padua, to host their annual feast and celebration in Ivory Wynne Stadium on Sunday, June 19, 1988, between the hours of 11:00 a.m. and 11:00 p.m. be approved subject to:
- (a) The terms and conditions set down in accordance with Schedule B of the Operational Regulations for use of Ivor Wynne Stadium.
  - (b) The terms and conditions for Fireworks Display at the Ivor Wynne Stadium as approved by City Council, at its meeting held Tuesday, October 13, 1987.
  - (c) Provision of Public Liability and Property Damage Insurance, naming the City as Insured in an amount satisfactory to the City.
  - (d) The organizers requesting the Licenced Operator to provide adequate insurance, for his own protection.
  - \* (e) That a report respecting this event be submitted to the Parks and Recreation Committee at the first meeting immediately following this event.
10. That permission be granted the Hamilton Ladies Slo-Pitch Association to sell beer, during the occasion of their Slo-Pitch Tournament scheduled for Globe Park commencing June 30, 1988 to July 3, 1988, under the terms and conditions which include the following:
- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured be provided.
  - (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
  - (c) That the applicant assume responsibility for all labour related costs as a result of this event.
  - (d) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
  - (e) That special officers deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

NOTE: Approval is required pursuant to Parks By-Law 77-221.

\* Section 9(e) added during Council

11. That the Portuguese Association of St. Michael the Archangel be granted permission to sell food and alcoholic beverages on the occasions of the Annual Festival of the Holy Spirit, June 10, 11, and 12, 1988, in the Dundurn Park Pavilion, subject to the following Terms and Conditions:
- (a) Proof of \$1 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, and naming the City As co-insured.
  - (b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.).
  - (c) That alcoholic beverages may be served in the confined area of the Pavilion on June 10, 11, (12:00 noon to 12:00 midnight), and Sunday, June 12 (12:00 noon to 10:00 p.m.), upon receipt of approval of the Liquor Licence Board.
  - (d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
  - (e) That a financial statement relative to the sale of alcoholic beverages be submitted within thirty days of the celebration.

NOTE: Approval required pursuant to Parks By-Law No. 77-221.

12. That the City of Hamilton co-host the Annual Golf Tournament held in conjunction with the Tiger Cat Football Club, at King's Forest Golf Course, on June 9th, 1988.
13. (a) That the Terms of Reference for The Children's Museum Long Range Development Plan, appended hereto as schedule "A", be approved.
- (b) That the Director of Purchasing be authorized to call for tender on this Plan.

14. That four members of the Parks and Recreation Committee, be authorized to attend the Canadian Parks and Recreation Conference in Vancouver, B.C., August 14 to 18, 1988.
15. For the information of Council, the Parks and Recreation Committee, at its meeting held 1988 March 22, appointed Ms. Shiela Greenspan to fill the vacant position on the Arts Advisory Committee.

RESPECTFULLY SUBMITTED,

R. C. Prowse  
Secretary

ALDERMAN T. MURRAY, CHAIRMAN  
PARKS AND RECREATION COMMITTEE

1988 March 22  
Attach.



## THE CHILDREN'S MUSEUM LONG RANGE DEVELOPMENT PLAN

## TERMS OF REFERENCE

## PART 1

## INTRODUCTION

The Children's Museum is a non-profit institution managed under the auspices of the Department of Culture and Recreation of the Corporation of the City of Hamilton. It is a unique hands-on participatory museum which bridges a school classroom, a resource centre with it's variety of programmes, and a traditional museum. Child-oriented exhibits and programmes are offered year round to enable children to become involved with many aspects of life including the past, present and future.

It was in 1978, that the museum opened it's doors to the general public as a pilot project for Hamilton in recognition of the Year of the Child. The objective was to serve an anticipated and capacity audience of 7,000, Gage House was chosen as the location because it was an existing and available city owned property.

In retrospect, the museum to date, has continued to grow at a steady pace. The 1987 attendance peaked to 34,000, which indicates that the six day per week operation has outgrown its present facility. In short, Museum and City staff, user groups and the general public have recognized the limitations concerning the present use of the facility and it's crippling effect on future growth.

To address the present user needs and potential and enable future growth, the Museum must have additional space, staff, support services and re-locate to an easily accessible, highly visible and marketable area. At the same time issues concerning community demands, provincial standards and museum regulations (building, fire, and safety codes) must be thoroughly evaluated and examined. A comprehensive and detailed study must be both supported and undertaken to develop a coherent and well documented long range development to enable the museum to address its present needs and bring it into the next decade.

In conclusion, the museum to this day continues to be one of two in operation in Ontario and the only one under the governing authority of a municipality. Currently many communities are using the Children's Museum in Hamilton as a model to develop similar facilities.

March 9, 1988

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## PURPOSE OF THE DEVELOPMENT PLAN

The purpose of the Children's Museum long range development study is in a very broad sense two-fold:

- \* to analyze and assess the limitations of the existing operation
- \* to identify the needs and recommend the direction and potential for expansion and future growth of the museum

This plan should ensure that all resources are being directed towards agreed common goals.

## CONSTRAINTS

The planning study will be focused on the future development of the Children's Museum. However, it must adhere to the Department of Culture and Recreations goals and objectives. In addition, all statements and recommendations must be consistent with relevant policies of local, provincial and federal governments. Furthermore, they must conform to museum guidelines, the Ministry of Culture and Communications Standards, the City of Hamilton Building and Fire Codes or any other appropriate regulations.

The audience has been targeted to a one hour drive radius from the museum but must include the potential draw as a major tourist attraction.

## PART II

### OBJECTIVES

The objective of the study will be to determine and expand upon the following:

- \* assess the overall operation of the existing Children's Museum
- \* identify the present strengths, weaknesses and restrictions

- \* prepare a framework for future development by recommending a site location(s) (in order to meet this end West Avenue School, Bell Cairn School should be assessed as well as any other relevant buildings)
- \* evaluate each option

## CONTENT

This study should result in a comprehensive and orderly planning process. The consultant shall carry out the necessary inventories, research and analysis required to achieve this end and will provide the following information:

### A. RESOURCE INVENTORY AND ANALYSIS

1. Review the mandate of the Children's Museum and its various activities with respect to the existing statement of purpose and collections policy.
2. Carry out an institutional planning review by studying all existing information concerning the Childrens Museum and its programmes in relation to the overall goals and objectives of the Department of Culture and Recreation including reference to it's Master Plan.
3. Examine present and potential sources of funding for both capital and operating expenses for the next ten (10) years.
4. Review Museum guidelines, Ministry Standards, educational needs and techniques or any other existing histories and related studies for background information.
5. Review and contact (if necessary) other existing civic or pertinent Children's Museum for comparisons and/or draw conclusions from the consultants experience.

B. AUDIENCE ANALYSIS

Analyze the market audience by researching:

1. -- community user demands including schools, educators, general audience, museum users, specific user groups, children's organizations
- tourist draw and potential
- market segments within region and surrounding areas
2. Review existing comments on the visitor experience.

C. NEEDS ASSESSMENT

The Consultant shall:

1. Meet with representatives from appropriate organizations and the general public to determine the user demands level of satisfaction and potential of the Children's Museum.

These organizations shall include but not be limited to:

- Boards of Education in immediate and surrounding vicinity
- Private Schools
- Child oriented organizations (Girl Guides, etc.)
- Heritage Language Programmes
- Church Groups
- Day Care Centre and Nursery Schools
- Special Interest Group



2. Determine and ascertain the level of community support available for potential funding services, use of volunteers (and support costs associated with same, etc.).
3. Compare anticipated population statistics with present visitor profile including a view of potential programming which may be targeted to specific groups presently under-represented at the current attendance.

D. RECOMMENDATIONS:

The Consultant shall make recommendations that will address the needs of the Childrens Museum for the next ten (10) years.

The Study shall make specific recommendations for the following:

- \* statement of purpose for the museum
- \* define and recommend a collections policy that:
  - (a) clearly distinguishes between historic artifacts and disposable teaching aids/activity materials
  - (b) seeks to collect more than "permanent display items"
  - (c) defines an area of collecting designed to develop an historically significant collection of three dimensional artifacts
  - (d) provides for greater orientation of museum activities towards the collection rather than solely to the audience
  - (e) defines collection needs, requirements and constraints

- \* determine an appropriate site/building based on the following:

- i) geographic location based on the following factors
  - social impact
  - parking
  - accessibility
  - visibility
  - potential for future expansion
  - security
- ii) physical facilities - building type (i.e. purpose - built, existing heritage). If the latter is chosen then heritage concerns must be addressed to conform to certain standards - degree and suitability of presentation/restoration/renovation
  - landscaping
  - museum standards, regulations
  - building/fire codes
  - environmental conditions
  - building security
  - accessibility for children and the disabled
- iii) specific needs indicating space requirement for each:

administration

- staff functions/work areas (i.e. clerical, offices, collections management)

collections

- storage
- needs of collection (conservation, etc.)

programming

- storage space
- activity area(s)
- preparation
- group management
- special events

exhibit

- design, work and implementation space
- display areas - temporary - permanent
- crate storage
- receiving area/landing dock

maintenance

- workshop
- supply storage
- equipment space/storage

visitor services

- reception (visitor services group and general)

support services

- research
- library (specialized "hands-on")
- meeting resource areas for visitor, staff, children, volunteers
- gift shop

- \* recommend staff required for the proposed facility, their roles and responsibility including reporting procedures
- \* recommend programming potential for proposed facility including but not limited to exhibits, education kits, public programmes, special events, extension services, parent/teacher or child-oriented/after school/Saturday workshops, etc.
- \* determine cost estimates for the proposed Museum based on phased in and final project completion

#### DRAFT LONG RANGE DEVELOPMENT PLAN

The Consultant shall prepare twenty-five (25) draft Long Range Development Plan Reports and present to an appropriate committee which will be determined in the contract agreed on between the Consultant and the Corporation of the City of Hamilton.

#### FINAL LONG RANGE DEVELOPMENT PLAN

The Consultant shall prepare the final Long Range Development Plan taking into consideration any comments presented as a result of the draft report. Twenty-five copies will be submitted.

It is understood that approvals for funding this study are to be determined from within the Children's Museums 1988 budget and matched with appropriate grants.

### PART III

#### SCOPE OF THE STUDY

The consultant shall:

1. Determine a fixed time frame that will be required to complete the long range study.

#### ROLES AND RESPONSIBILITIES

##### CONSULTANTS

It is expected that the chosen consultants be a team of professional Museum Consultants.



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- Provide in their written proposal a fixed fee being all inclusive to carrying out the complete long range development plan including a cost breakdown of the daily fee per person identified as working on the study. Travel, administration and printing costs should be stated clearly.
- Identify the key personnel that will be overseeing and carrying out the study and indicate which person is doing which part of the study and the time frame required.
- Present the study to the study team, Hamilton Historical Board and Parks and Recreation Committee with participation of interested parties.
- Provide twenty five copies of any interim reports agreed on between the consultant and study team and the final study.

#### STUDY TEAM

The study team will be co-ordinated by Manager-Heritage Services and comprised of Director of Culture and Recreation, Curator and staff of Children's Museum, a citizen member, and Hamilton Historical Board representative, interested and appropriate group(s) and other interested individuals

The study team will:

- assist in review of proposals
- will make available all existing information, files, and data
- co-ordinate and call meetings
- direct the consultants as required through the entire planning process
- make recommendations regarding the selection of desired alternatives

DEPARTMENT OF CULTURE AND RECREATION

The Department of Culture and Recreation make available all existing data, information, and files relevant to the Children's Museum long range development study.

Note: The completed Long Range Development Plan will become exclusive property of the Corporation of the City of Hamilton.

Revised from Draft  
dated February 1988

Prepared By:  
Marilynn Havelka

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its EIGHTH Report for 1988 and respectfully recommends:

1. (a) That the Mayor and the City Clerk be authorized and directed to execute the agreement, in a form satisfactory to the City Solicitor, between the Corporation of the City of Hamilton and the Hamilton Baseball Associates Inc., carrying on business as the Hamilton Redbirds Baseball Club, for the use of Bernie Arbour Stadium.
- (b) That the Contract Performance Security referred to in Section 24 (a) of the Agreement between the Corporation of the City of Hamilton and the Hamilton Baseball Associates Inc., (Hamilton Redbirds), be in the form of a Security Bond satisfactory to the City Solicitor, in the amounts as follows:

Year One	- 1988 -	\$30 000
Year Two	- 1989 -	\$20 000
Year Three	- 1990 -	\$10 000

If the option in favour of the Club is exercised pursuant to paragraph #4 of the agreement, then the Security Deposit shall be \$10 000 for each option year.

NOTE: Approval of the above is subject to receipt, satisfactory to the City Solicitor prior to the March 29, 1988 City Council meeting, of the following:

- i. The insurance documentation as required by the agreement.
- ii. Contract Performance Security documentation as required by the agreement.
- iii. Notarial copies of Articles of Incorporation and registration of corporate name.
- iv. Where the agreement is to be executed on behalf of the Club by its Solicitor, satisfactory evidence of his authority to do so.

- v. Written confirmation from the New York-Penn League authorizing Redbirds' games being played at Bernie Arbour Stadium for the duration of the Agreement.
- 
- 2. (a) That the staff be authorized to engage the services of a consultant architect to proceed with the design of the required changes to the Bernie Arbour Stadium structure at an estimated cost of \$13 000. (Monies are part of the approved upgrading budget, account number 0364-9819 - 703-5883).
  - (b) That the staff proceed to make arrangements to obtain temporary facilities required at the stadium, until such times as the originally approved structural upgrading is completed, at an estimated cost of \$12 000.
  - (c) That the Finance Committee be requested to recommend the source of funding.
- 
- 3. That a purchase order be issued to W. H. Reynolds (Cambridge) Ltd., Cambridge in the amount of \$134 810.50 for the supply, delivery and installation of Bleachers at Bernie Arbour Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's Proposal.

NOTE: Lowest of two (2) proposals received. Funds provided in Work Done for Others Account 0364-9823.

- 4. (a) That a purchase order be issued to Wesco, Hamilton in the amount of \$40 093.44 for the supply and delivery of Lighting Fixtures for Brian Timmis Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of eleven (11) tender received. Funds provided in Work Done for Others Account #0364-9823.

- (b) That a purchase order be issued to Wesco, Hamilton in the amount of \$18 582.69 for the supply and delivery of Lighting Fixtures for Bernie Arbour Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of twelve (12) tenders received. Funds provided in Work Done for Others Account #0364-9823.



5. That a purchase order be issued to Wayne Electric Co. Limited, Carlisle in the amount of \$49 600 for electrical installations at Brian Timmis and Bernie Arbour Stadiums for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Work Done for Others Account #0364-9819.

6. That a purchase order be issued to King Fence, Oakville in the amount of \$10 890 for the supply and installation of an outfield fence at Bernie Arbour Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of four (4) quotations received. Funds provided in Work Done for Others Account #0364-9823.

RESPECTFULLY SUBMITTED,

R. C. Prowse  
Secretary

ALDERMAN T. MURRAY, CHAIRMAN  
PARKS AND RECREATION COMMITTEE

1988 March 25

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its SIXTH Report for 1988 and respectfully recommends:

1. (a) That demolition of the West Avenue School be DENIED.
- (b) That the Planning and Development Department be directed to initiate appropriate zoning for the property.
- (c) That the Executive Committee be requested to review the future use of the property, including interim uses.
- (d) That provision of neighbourhood parking be a critical part of any use of the property.

NOTE: The City of Hamilton purchased West Avenue School for the purpose of demolishing the building and using the land for a Parking lot;

Further to a request from L.A.C.A.C. to the Planning and Development Committee on 1987 August 12th, demolition of the school was TABLED.

In 1987 September 16th, the Planning and Development Committee APPROVED the following recommendation, which was subsequently APPROVED by City Council on 1987 September 29th:

"That the Director of Property hold off demolition of West Avenue School, located at West Avenue and Barton Street East; for a 90 day period.

NOTE: This 90 day delay period will allow for a recircularization of the area residents with respect to their views on the use of the building and property. It will also give L.A.C.A.C. the opportunity to investigate uses for this original 1885 school building".

On 1988 March 9th, the Planning and Development Committee received delegations from various groups respecting an interest in using the School.

2. That APPROVAL be given to Zoning Application 87-120, Josephine Banek, owner, for a modification to the established "C" (Urban Protected residential, etc.) District regulations applicable to property at No. 42 Beland Avenue South, as shown on the attached map marked as APPENDIX "A" on the following basis:

- (a) That the "C" (Urban Protected Residential, etc.) District regulations as contained in Section 9 of Zoning By-Law No. 6593 applicable to the subject lands be modified on the following basis.
  - (i) Notwithstanding Section 9 (1) (ii) of By-Law No. 6593 the existing two-family dwelling shall be permitted.
- (b) That the amending By-Law be added to Section 19B of Zoning By-Law No. 6593 as Schedule S-1070; and that the subject lands on zoning District Map E-85 be notated S-1070;
- (c) That the City Solicitor be directed to prepare a By-Law to amend Zoning By-Law No. 6593 and Zoning District Map E-85;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-Law is to modify the established "C" (Urban Protected Residential, etc.) District regulations applicable to the property located at No. 42 Beland Avenue South. The effect of the By-Law is to permit the two family dwelling situated on the property at the date of passing of of this By-Law.

3. (a) That APPROVAL be given to Zoning Application 87-134, Sisters of St. Joseph of the Diocese of Hamilton, prospective owner, to establish a modification to the existing "AA" (Agricultural) District, for property located at the rear of No. 149 Nash Road South, as shown on the attached map marked as APPENDIX "B", on the following basis:

- (i) That the "AA" (Agricultural) District provisions applicable to the subject lands be amended to provide for the following special requirement:

- 1. That Schedule "A" to By-Law No. 84-146, as amended by By-Law No. 84-275, be amended by adding the lands shown as Block "1" on the attached APPENDIX "B", thereto;



- (ii) That the amending by-law be added to Section 19B of Zoning By-Law No. 6593, as Schedule S-867b, and that the subject land on Zoning District Map E-106 be notated S-867b;
  - (iii) That the City Solicitor be directed to prepare a by-law to amend Zoning By-Law No. 6593, as amended by By-Law Nos. 84-146 and 84-275, and Zoning District Map E-106;
  - (iv) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
  - (v) That the Greenford Neighbourhood Plan be amended accordingly by redesignating the subject lands and the balance of the Church lands to "Civic and Institutional".
- (b) That By-Law 79-275, respecting Site Plan Control, as amended by By-Law Nos. 84-147 and 84-276 be amended by establishing Site Plan Control on the subject lands.

NOTE: The purpose of the By-law is to provide for a modification to the existing "AA" (Agricultural) District, for property located at the rear of No. 149 Nash Road South.

The effect of the By-law is to include the subject property as part of the adjoining lands for the proposed Ambulatory Care Facility (Out-Patient Hospital).

4. That APPROVAL be given to an amended Zoning Application 87-136, Chrysler Canada Limited, Lessee, for a change in zoning from "G-1" (Designed Shopping Centre) District to "HH" (Restricted Community Shopping and Commercial, etc.) District, for property located on the east side of Upper James Street, in the area south of Rymal Road, as shown on the attached map marked as APPENDIX "C", on the following basis:
- (a) That the subject lands be rezoned from "G-1" (Designed Shopping Centre) District to "HH" (Restricted Community Shopping and Commercial, etc.) District;
  - (b) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593, be modified to include the following variances as special requirements:



- (i) That notwithstanding the provisions of Section 14A(1) of By-law No. 6593, only a new and used car dealership including an ancillary automobile body/fender repair shop and paint shop use shall be permitted;
  - (ii) That notwithstanding Section 14A(3)(a) of By-law No. 6593, a maximum of two ground signs shall be permitted at a distance of not less than 3.0m from the future street line of Upper James Street;
  - (iii) That notwithstanding Sections 18(3)(ivc)(b) and (c) of By-law No. 6593, a minimum 3.0m wide public walkway and a minimum 1.5m wide planting strip shall be provided along the southerly property line, and a chain link fence not less than 1.2m in height and not greater than 2.0m in height shall be provided and maintained along the boundary between the walkway and the planting strip.
- (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1071, and that the subject lands on zoning District Map E-9E be notated S-1071;
  - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-9E;
  - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

**NOTE:** The purpose of the By-law is to provide for a change in zoning from "G-1" (Designed Shopping Centre) District to "HH" (Restricted Community Shopping and Commercial, etc.) District, for lands located on the east side of Upper James Street in the area south of Rymal Road.

The effect of the By-law is to permit only a new and used car dealership on the subject lands.

In addition, the By-law provides for the following variances to the "HH" (Restricted Community Shopping and Commercial, etc.) District:

- (a) to permit an auto body/fender repair and paint shop in conjunction with the proposed automobile car dealership;
- (b) to permit two ground signs to be located within 3.0m of the future street line of Upper James Street, whereas a set back of 12.0m would be required;

- (c) to require a minimum 3.0m wide public walkway and a minimum 1.5m wide planting strip along the southerly property line, and a chain link fence not less than 1.2m in height and not greater than 2.0m in height along the boundary between the walkway and the planting strip.

- 5. (a) That the Greenford Neighbourhood Plan be amended to delete the unopened road allowance between 41 and 49 Owen Place and designate the lands for single and double residential use.
- (b) That the closure and disposal of the unopened road allowance be referred to the Transport and Environment Committee.

NOTE: The City of Hamilton has applied to the Regional Engineering Department for the closure of the unopened road allowance to allow it to be sold for a building lot. Owners and residents affected by the proposal have been notified of the proposed change.

- 6. That the Kennedy East Neighbourhood Plan be amended to show the cul-de-sac proposal, as shown on the attached map marked as APPENDIX "D".

NOTE: The cul-de-sac proposal will enable the rear lands of 173, 165, 157 and 151 Rymal Road West to be developed for single family development. Residents affected by the proposal have been notified of the proposed change.

- 7. (a) That City Council establish a single-purpose community task force to review the mandate and structure of the Hamilton Harbour Commission, and the Hamilton Harbour Commissioners' Act.
- (b) That the purpose of the review be to determine if the present mandate, structure and legislation in which the Hamilton Harbour Commission operates is best suited to meet the community needs and directions for the future development and control over the operations of Hamilton Harbour.
- (c) That the Chief Administrative Officer, in conjunction with the necessary City officials, ensure that the required support staff is provided for the Task Force.
- (d) That the Task Force will report to the Planning and Development Committee on a regular basis.

- (e) That the Task Force shall determine their own method of proceeding and shall determine their own Chairman and structure.
- (f) That the Task Force shall conclude their review and submit their recommendation no later than 1988 September 30.
- (g) That the following organizations be requested to submit the name of one representative to sit on the Task Force:

- The City of Hamilton
- The Hamilton Harbour Commission
- The City of Burlington
- The Region of Hamilton-Wentworth
- The Hamilton Region Conservation Authority
- The Royal Botanical Gardens
- The Conservator Society of Hamilton and District Inc.
- The Steel Company of Canada
- Dominion Foundries
- The Provincial Ministry of the Environment  
(Hamilton Branch)
- Stakeholders Group "Dialogue on Hamilton Harbour"
- Royal Hamilton Yacht Club
- Leander Yacht Club
- Macassa Bay Yacht Club
- North End Information Service.

8. That the Building Commissioner be authorized to issue demolition permits for the demolition of the following residential buildings:

- (a) 1183 West 5th Street
- (b) 52 Munroe
- (c) 103 Arbour

- 9.
- (a) That the Building Commissioner be authorized to proceed with the necessary repair of the roof at 1332 Monterey Avenue.
  - (b) That this expenditure be added to the tax rolls and collected in a like manner as taxes.

NOTE: Numerous complaints regarding the condition of this property have been received.



An inspection carried out revealed that the roof is in a deteriorated condition and is causing water to enter the hydro system. This is causing a hazard to the tenants of this property and in fact as late as 1988 March 6, a fire occurred in an electrical outlet.

The Building Department therefore issued an Order to Comply pursuant to Section 31(23) of The Planning Act. This is a new section which gives a Municipality the authority to issue an emergency order requiring that the work be carried out forthwith.

Because no work has been carried out, a request that a contractor be hired and the work proceeded with immediately is being sought.

The cost of this work will be approximately \$20,000., and placed on the tax rolls for collection in a like manner to taxes.

10. That a Commercial Facade Loan in the amount of \$8,850. be APPROVED for Mr. Jerry Sherman, owner of 155, 157, 159 & 161 James Street North. The interest rate will be 4-1/2 percent, amortized over ten years.
11. That the interim Legal Account of Weir & Foulds law firm in the amount of \$1,165.12 be APPROVED.

NOTE: This interim account is expressed to cover the time period from 1987 May 12 to 1988 January 31.

As a result of waste clean-up actions taken by the City on 81 Francis Street in 1985 July, the occupier, Edward Allen, launched a Judicial Review Application to quash By-law 84-35.

He was successful originally in the Weekly Court of the Supreme Court of Ontario, but the City successfully appealed to the Court of Appeal and was awarded the Judgement and costs of both hearings. The above fee represents preparation by Weir & Foulds for the taxing (assessing) of the City's costs, scheduled for 1988 May.



12. That the Mayor and City Clerk be authorized to execute a Consent and Waiver of Notice in respect of Land Titles Application No. D3925-62-180 by McNally Bros. (1965) Limited for its proposed subdivision to be known as "City View Estates".

NOTE: On 1988 March 3, Mr. G. A. Martin, Real Estate Agent for McNally Bros. (1965) Limited, requested that the City execute a Consent and Waiver of Notice form. The Land Titles Act requires the applicant to receive a Consent to the Application from each adjacent landowner. The City owns land adjacent to this site.

The Regional Surveyor has inspected the survey portion of the Land Titles Application and advised that because it properly records the adjacent City land, it is in order for the Consent and Waiver of Notice to be executed by the City.

13. That the Corporation of the City of Hamilton accept the sum of \$49,200. as cash payment in lieu of 5% dedication in connection with "DICENZO GARDENS - PHASE 2", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located south of Stone Church Road and west of Upper Wellington Street in the Ryckman Neighbourhood.

14. That the Corporation of the City of Hamilton allow the owner of "HILLSIDE TERRACE - PHASE 4" to use the Parkland Credit Balance from a previous development, Novoco Gardens, Registered Plan No. 62M-500, toward the 5% parkland dedication for Hillside Terrace - Phase 4.

NOTE: The owner of this development, Gurnett Investments Limited, has requested to use a portion of the Parkland Credit Balance from a previous development which they owned called Novoco Gardens, Registered Plan No. 62M-500, in Hamilton. The 5% parkland requirement for Hillside Terrace - Phase 4 is 2,499.55m<sup>2</sup>.

The Parkland Credit Balance from Novoco Gardens is 3,026.65m<sup>2</sup>, leaving a new balance of 527.10m<sup>2</sup> which could be used for a future development.

The owners of the lands for the above-referenced subdivision will be executing a Subdivision Agreement with the City of Hamilton in the near future.

These lands are located south of Golf Links Road and west of Upper Horning Road in the Gurnett Neighbourhood.

15. That the Corporation of the City of Hamilton accept the sum of \$1,432.00 as cash payment in lieu of 5% dedication in connection with "BAYVIEW GLEN ESTATES - PHASE 2", Hamilton, this being the cash requirement under Section 10 of The Planning Act.

NOTE: These lands are located south of Stone Church Road and west of Upper Paradise Road in the Falkirk West Neighbourhood.

16. (a) That APPROVAL be given to Subdivision Application 87-27, Bar-Brock Enterprises Limited, owner, to establish a draft plan of subdivision north of Rymal Road and east of Eleanor Avenue, subject to the following conditions:
- (i) That this approval apply to the revised plan prepared by MacKay, MacKay and Peters Limited, dated 1988 February 2, showing 81 lots, further revised to add widening for Dulgaren Street (Block "86"), to add street curves at the cul-de-sac bulbs, to delete the 0.3m reserve shown as Block "84" and to renumber the subsequent blocks accordingly.
  - (ii) That the owner acquire sufficient land to establish all streets in full and the streets and the street widening (Block "86") be dedicated as public highways and the walkways (Blocks "84" and "85") be dedicated as public walkways on the final plan.
  - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
  - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
  - (v) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
  - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

- (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
  - (viii) That any dead-end or open side of the road allowances created by the plan be terminated in 0.3m reserves to be conveyed to the City of Hamilton and to be held by the City until required for the extension of the road allowance or for the development of abutting lands.
  - (ix) That only those parts of the plan to which municipal services are available shall be registered.
  - (x) That Blocks "82" and "83" be developed only in conjunction with abutting lands.
  - (xi) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
  - (xii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-27), Bar-Brock Enterprises Limited, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Eleanor Neighbourhood Plan be amended by redesignating parts of the subject land from "Park and Recreational" and "Civic and Institutional" to "Residential - single and double" land use designations and by amending the street pattern to comply with the approved draft plan of subdivision and the inclusion of two walkways.



17. That the Ministry of Municipal Affairs be requested to provide the City of Hamilton with a Community Planning Grant to cover up to 50% of the cost of a Central Business District Study.

NOTE: A Central Business District Study has been included in the 1988 Planning and Development Department's Work Program. The Study is also supported in principle by the Central Area Plan Implementation Committee (C.A.P.I.C.). C.A.P.I.C. has identified the Study as the highest priority for the Downtown Core.

The main purpose of the study is twofold. Firstly, the Study will provide the City with a vision of the future, outlining the nature and form of potential new development. Secondly, it will provide a framework for development on a block by block basis to enable each block to be developed comprehensively and to work together with adjoining blocks. The planning framework and vision of the future is intended to give confidence to the development industry and create growth in the Central Business District.

The Study can also complement Phase IV of the Downtown Action Plan, which consists of improvements to key parking lots and alleyways, by providing for possible development in the surrounding areas, as well as including the alleyways in a possible system of pedestrian links.

In order to assist in the costs of the study, the City should request a Community Planning Grant from the Ministry of Municipal Affairs. Study grants are available for up to \$35,000. for 50% of the Study costs. Ministry officials have given an indication that the study is a good candidate for funding. City costs for the Study have already been approved as part of the 1988 Work Programme.

18. That the City of Hamilton inform the Niagara Escarpment Commission that they are OPPOSED to the location of a satellite dish within the front yard at 748 Scenic Drive.
19. That the City of Hamilton inform the Niagara Escarpment Commission that they are OPPOSED to the establishment of a used car lot, installation of a portable building for office use and a 20 car parking area, in addition to the existing single-family dwelling on the subject lands located at 20 Pritchard Road.



20. That By-Law 87-293, passed by City Council on 1987 October 27th, to adopt Official Plan Amendment No. 51, respecting land located at Municipal No. 1094 Upper Sherman Avenue BE RESCINDED, and the City Solicitor be authorized and directed to prepare the rescinding By-law.

NOTE: City Council at its meeting held 1988 March 8th, agreed to DENY Zoning Application 86-15, respecting lands located on the west side of Upper Sherman Avenue in the area north of Limeridge Road East. With respect to this denial, City Council also directed that Zoning By-law 87-334 passed on 1987 November 24th BE RESCINDED. As an Official Plan Amendment was part of this Zoning Application, rescinding of the O.P.A. By-law is required.

- \* 21. That City Council give consideration to a Private and Confidential Report from the Secretary of the Planning and Development Committee, sent under separate cover to members of City Council, respecting the condition affixed to Zoning Application 87-122 for the property located at 94 Park Street North.

NOTE: For the information of the members of City Council, approval was given by City Council on 1988 February 23rd to Section 10 of the FOURTH Report for 1988 of the Planning and Development Committee respecting Zoning Application 87-122 for a change in zoning from "L-c" (Planning Development - Commercial) District to "H" (Community Shopping and Commercial, etc.) District, modified to permit the conversion of the existing building to a business office for a security and protection services and investigations firm for the property located at No. 94 Park Street North.

Section (B) of this resolution reads as follows:

"That the By-law NOT BE PASSED by City Council until such time as suitable alternate accommodation is found, satisfactory to City Council, for the current resident of the basement apartment".

Bill D-39 is herewith presented to City Council for consideration.

- \* Section 21 Referred Back

22. That leave be granted to introduce the following Bills:

- (a) Bill D-36 A By-law to adopt Official Plan Amendment No. 55 respecting land located at municipal No. 33 Clinton Street.
- (b) Bill D-37 A By-law to amend Zoning By-law No. 6593 respecting land located on the south side of Rymal Road West, in the area west of Christie Street municipally known as No. 203 Rymal Road West.
- (c) Bill D-38 A By-law to amend Zoning By-law No. 6593 respecting lands at the rear of the lands located on the west side of Upper Ottawa Street, between the proposed extensions of Independence Drive and Templemead Drive.
- \* (d) Bill D-39 A By-law to amend Zoning By-law No. 6593 respecting land located at municipal No. 94 Park Street North.
- (e) Bill D-40 A By-law to amend Zoning By-Law No. 6593 respecting lands located in the Normanhurst Neighbourhood.
- (f) Bill D-41 A By-law to amend Zoning By-Law No. 6593 respecting lands located at municipal No. 390 Nebo Road and No. 1188 Rymal Road East.

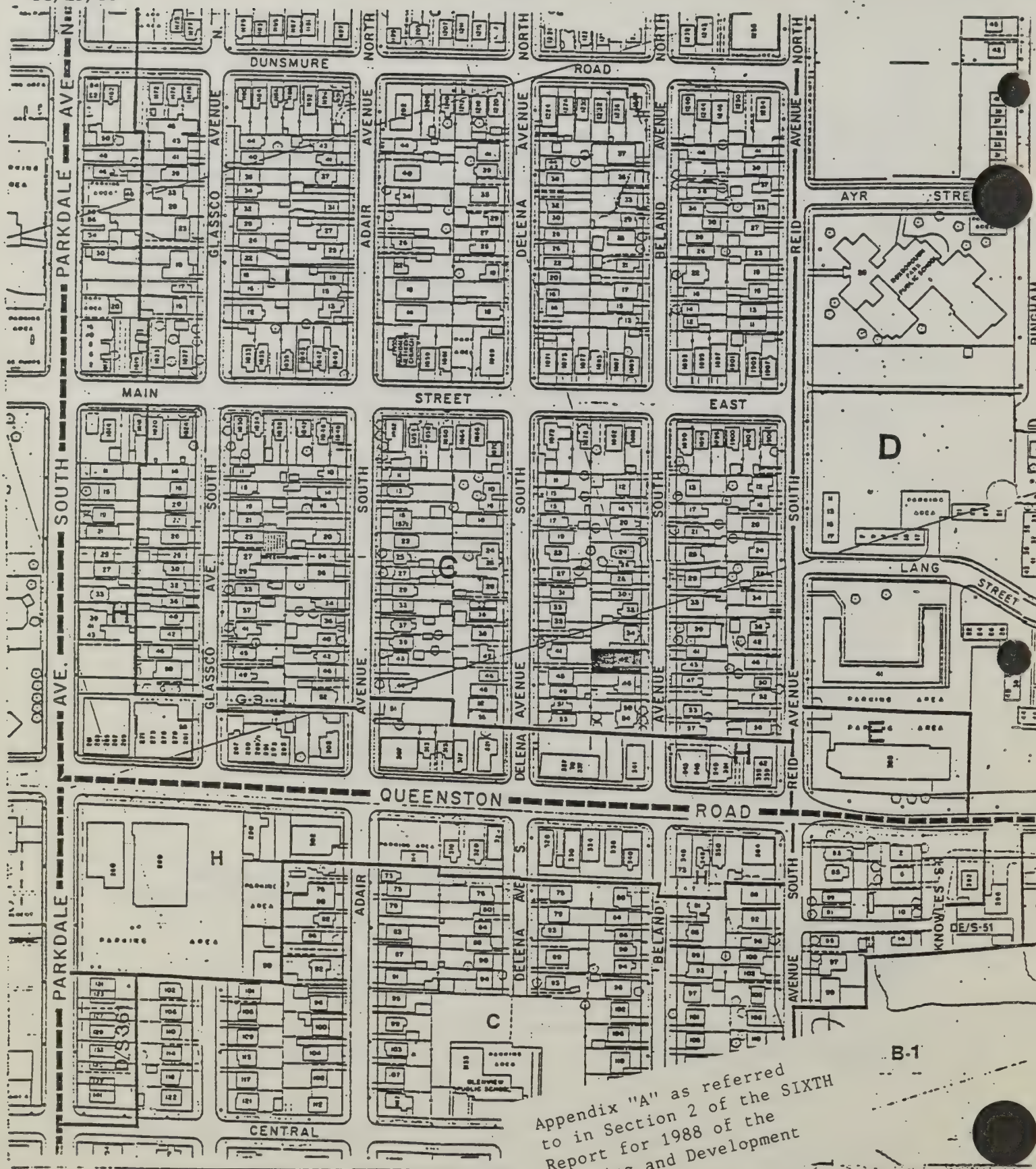
Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN  
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder  
Secretary  
1988 March 9

\* Section 22(d) Referred Back





### LEGEND



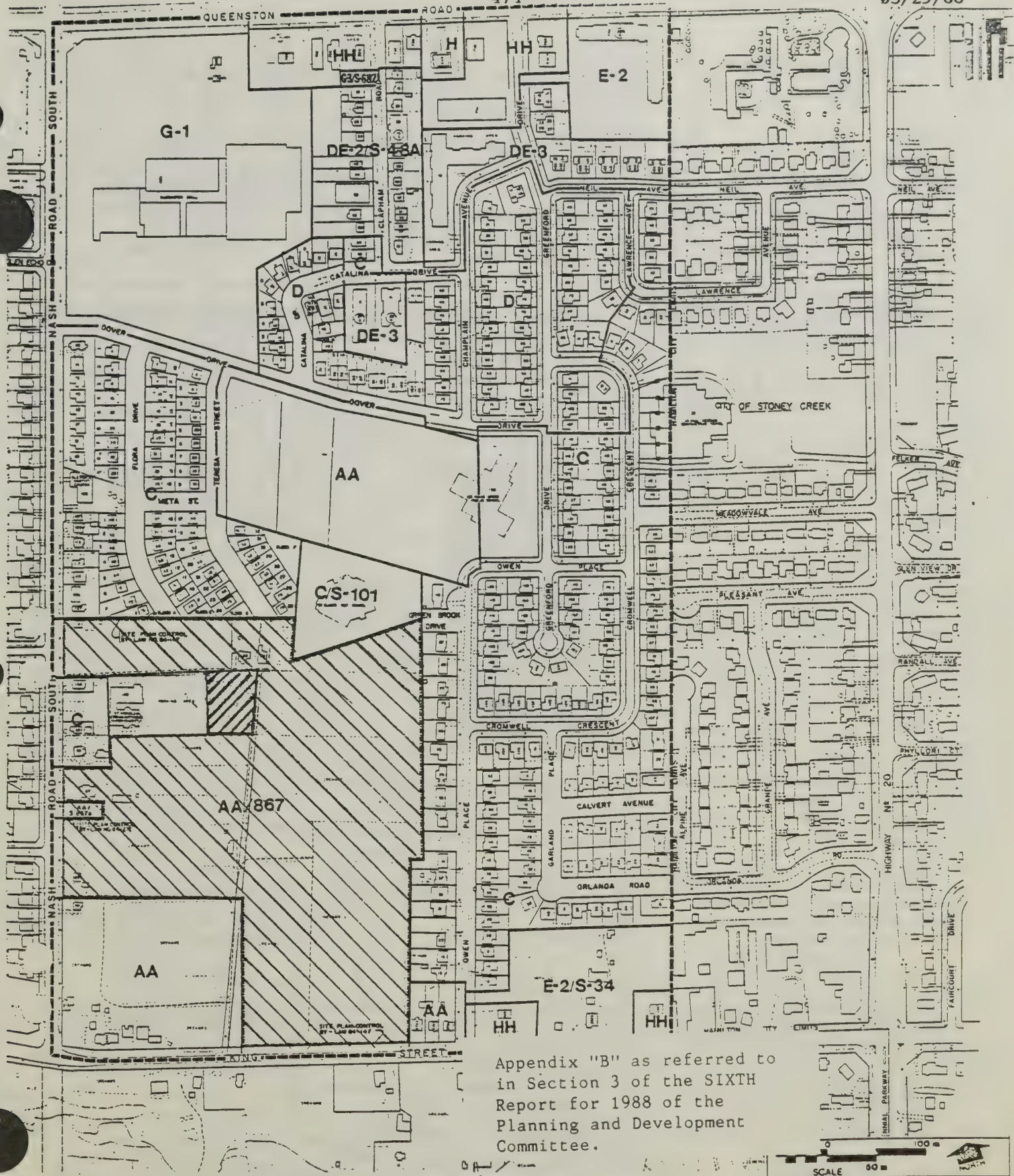
SITE OF THE APPLICATION

Appendix "A" as referred  
to in Section 2 of the SIXTH  
Report for 1988 of the  
Planning and Development  
Committee.

ZA 87-120


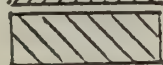
APPENDIX A





Appendix "B" as referred to in Section 3 of the SIXTH Report for 1988 of the Planning and Development Committee.

LEGEND.


- Block "1" 
- Block "2" 

SITE OF THE APPLICATION.  
PRESENT LANDS OF AMBULATORY CARE FACILITY (OUT-PATIENT HOSPITAL).

0100

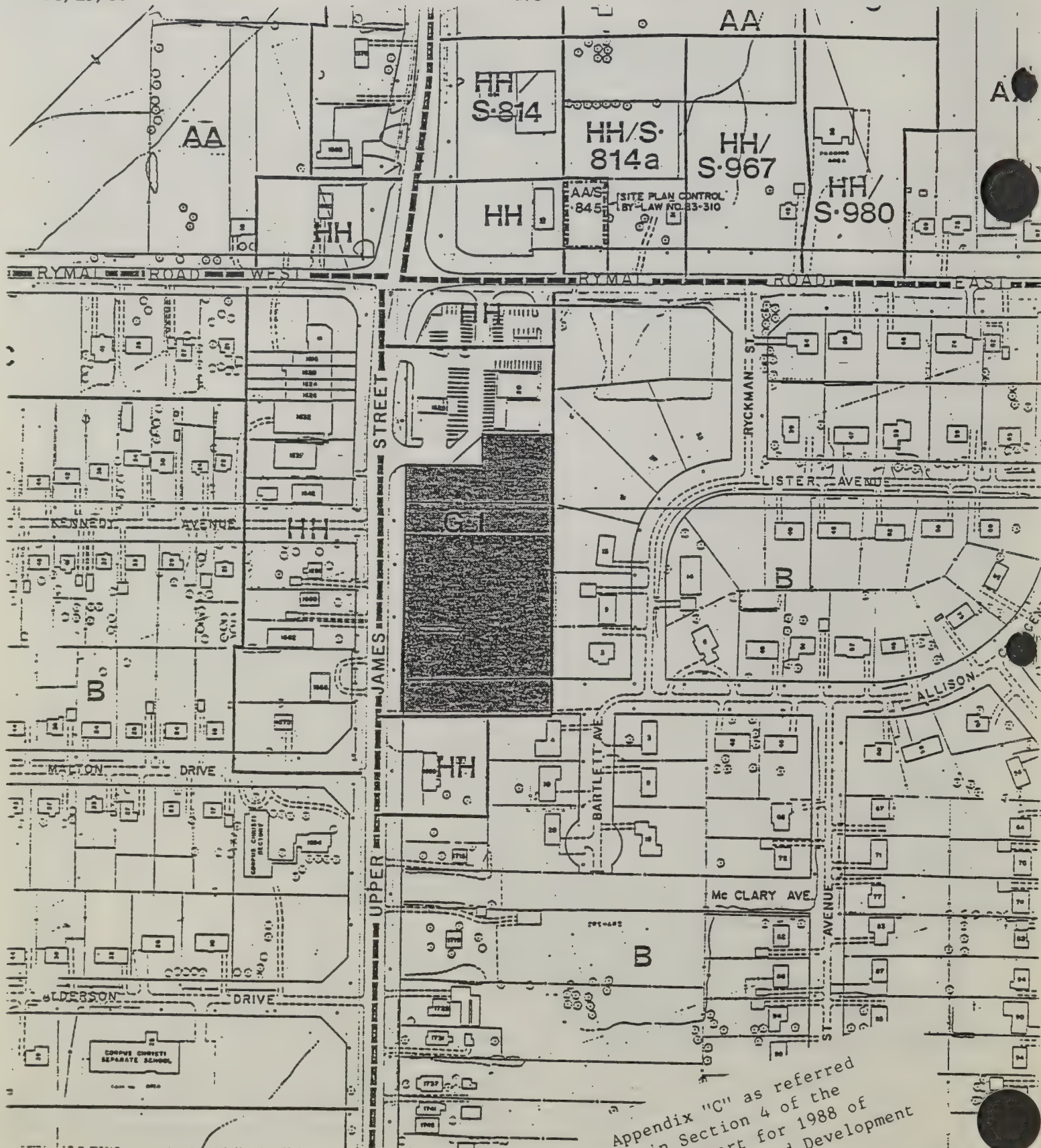
SCALE

80



PLANNING UNIT NO 6405	2487-134	PAGE NO 55
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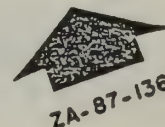


# LEGEND

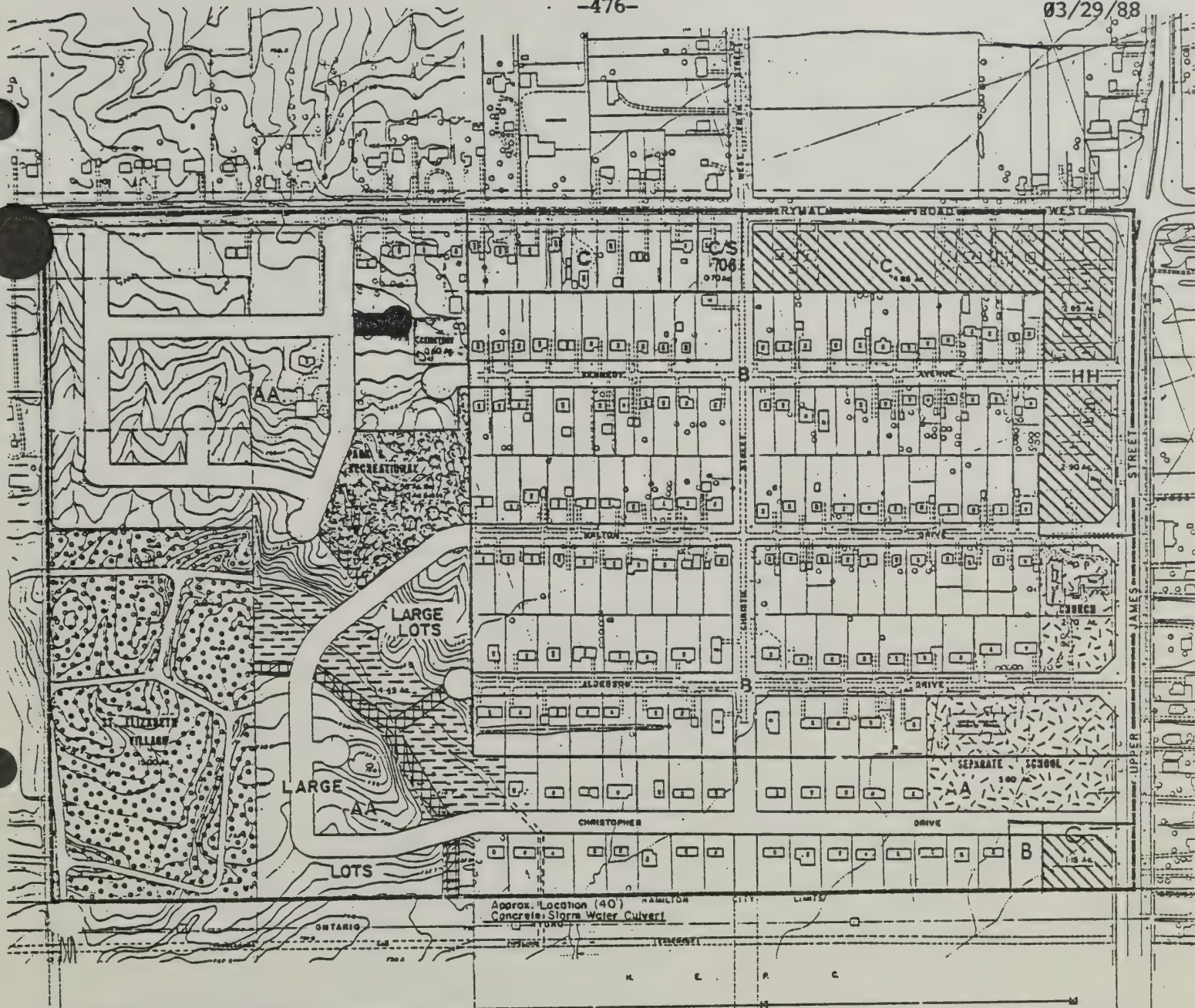


SITE OF THE APPLICATION

Appendix "C" as referred  
to in Section 4 of the  
SIXTH Report for 1988 of  
the Planning and Development  
Committee.







NOTE: THIS IS A GUIDE PLAN ONLY AND SUBJECT TO CHANGE FOR DETAIL, CONTACT THE LOCAL PLANNING DIVISION OF THE HAMILTON-WENTWORTH REGION.

EXISTING POPULATION (1985) 563

Appendix "D" as referred to in Section 6 of the SIXTH Report for 1988 of the Planning and Development Committee.

Proposed cul-de-sac to be added to Approved Plan

## MAP 2

### LAND USE

#### RESIDENTIAL

- single & double
- attached housing
- low density ap's.
- medium density ap's.
- high density ap's.
- st. elizabeth retirement village.

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES
- FLOOD PRONE LANDS

- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary

Approvals  
Planning Comm. MAR. 11, 1987 Council MAR. 31/87  
Revisions

CITY OF HAMILTON  
PLANNING DEPARTMENT

KENNEDY EAST  
APPROVED PLAN



\* REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SEVENTH** Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Union Metal Poles Ltd., Burlington in the amount of \$142,156.99 for the supply and delivery of Lighting Poles for the Downtown Action Plan Phase V, Community Development Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

**NOTE:** Only tender received. Funds provided in James Street North Streetscape Improvement, Supply of Poles Account #0405-A8-201.

Respectfully submitted,

Alderman J. Smith, Chairman  
Planning and Development Committee

Mrs. Susan K. Reeder  
Secretary  
1988 March 29th

\* **SEVENTH** Report of the Planning and Development Committee added during Council.



REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council

The Legislation Committee presents its FIFTH Report for 1988 and respectfully recommends:

1. (a) That approval be given to establish an operating budget for 1988 for the Hamilton Mundialization Committee in the total amount of \$3 820.
- (b) That the Treasurer be requested to recommend the method of financing this budget appropriation.
- (c) That the Treasurer be authorized and directed to forward a budget call letter to the Hamilton Mundialization Committee for the preparation of budget estimates for inclusion in the 1989 Current Budget review process.

Note: A summary of the 1988 current budget requirements for the Hamilton Mundialization Committee is attached herewith as APPENDIX "A". The estimates outlined in the summarization were approved by the Legislation Committee at its meeting held 1988 March 21.

- \* 2. (a) That the City of Hamilton host a dinner for approximately 200 competitors participating in the National Judo Championships to be held at the Mountain arena in the City of Hamilton 1988 April 23 - 24 at a cost not to exceed \$5 000.
- (b) That the cost of providing this civic dinner be charged to Account No. 0373-1003 - "Special Civic Receptions and Delegate Hosting".

Note: For the information of members of City Council, Judo Canada hope to bid for the Pan American Judo Championships and the World Judo Championships to come to Hamilton in the future.

\* Recorded Vote, see page 415



3. That the request of the Ministry of Tourism and Recreation, Sports and Fitness Branch, for permission to reproduce the seal of the City of Hamilton for distribution to registrants participating in the Older Adult Walking Program, be approved.

Note: For the information of the members of City Council, as participants complete the distance necessary for a designated City such as Hamilton, they will receive a sticker with the City's name and seal to be placed on their walking certificate.

4. That a one-minute cessation of work be observed by all City Hall employees on Thursday, 1988 April 28 at 11:00 o'clock a.m. in recognition of all workers who have been killed, injured or disabled on the job.

Note: For the information of the members of City Council, April 28 is the official Day of Recognition.

5. That the Mayor and a maximum of three (3) aldermen be authorized to attend the 51st Annual Conference of the Federation of Canadian Municipalities to be held in Halifax on 1988 June 3 - 6.

6. That the request of the United Croats, Hamilton Branch, to fly the Croatian flag at City Hall on Sunday, 1988 April 10 in recognition of Croatia Independence Day, be approved.

7. That the request of the Hamilton Minor Hockey Council for use of the City Hall Council Chambers on Wednesday, 1988 April 27 at 7:30 o'clock p.m. for the purpose of conducting their general meeting, be approved.

8. That the request of the Y.W.C.A. to hold their Annual Strawberry Festival in the forecourt of City Hall on Thursday, 1988 June 16 from 11:00 o'clock a.m. to 4:00 o'clock p.m., be approved.

9. That the request of the Hamilton Mundialization Committee for the use of the second floor foyer in City Hall to display a major exhibition entitled "China: Canadian Photo Perspective" from 1988 April 29 to 1988 May 12, be approved.

10. That the request of the Ontario Steering Committee for National Access Week for the use of the City Hall foyer for a poster display from 1988 May 29 to 1988 June 4, be approved.
11. That the request of the Canadian Society of Safety Engineering for the use of the City Hall foyer to display posters during Canadian Occupational Health and Safety Week from 1988 June 21 to June 24, be approved.
12.
  - (a) That permission be granted to utilize the City Hall first and second floor foyers for the period June 6 to 17, inclusive, to display Senior's art work, in conjunction with Senior Citizens Month.
  - (b) That permission be granted for use of the City Hall forecourt on June 6 and June 17, from 12:00 noon to 4:00 p.m. for the opening and closing ceremonies of the Seniors Carousel.
  - (c) That permission be granted to utilize the City Hall's first and second floor foyers on May 18 and May 19 from 9:00 a.m. to 4:30 p.m. to hold registration for the Regional Senior's Games.
13. That, as provided for in Section 123(1) of the Education Act, dealing with the correction of a clerical error in respect of school support, the taxes for the municipal properties known as 106, 125 and 127 Burton Street in the City of Hamilton, be directed to the Public School Board.
14. That, as provided for in Section 123(1) of the Education Act, dealing with the correction of a clerical error in respect of school support, the taxes for the municipal properties known as 141 Dunkirk Drive and 679 Limeridge Road East in the City of Hamilton, be directed to the Separate School Board.
15. That the Mayor be authorized to issue a proclamation proclaiming Daylight Saving Time in the City of Hamilton from 2:00 a.m. Sunday, 1988 April 03 to 2:00 a.m. Sunday, 1988 October 30,.

16. That the City of Hamilton continue to support the implementation of a Regional Trades Licencing By-law and that a copy of this resolution be forwarded to Regional Council for endorsement.

Note: Attached herewith as APPENDIX "B" is a copy of a report of the Building Commissioner dated 1988 February 22 containing the background and summary of the proposed Regional Trades Licencing By-law.

17. (a) That the City of Hamilton purchase a banner to be erected across Main Street West in front of City Hall from 1988 May 16 to May 22 welcoming the 1988 National Gymnastics and Trampoline Championships at a cost not to exceed \$750.
- (b) That this expenditure be charged to Unclassified General Account No. 0378-27.

18. That the City of Hamilton endorse the submission of the City of Regina to the Standing Committee on Transportation in Ottawa dated 1988 March 08 in which concern is expressed on the proposed Railway Safety Act.

Note: This new Act was tabled in Parliament on 1988 January 18. The City of Regina is strongly opposed to Section 112 of Bill C-105 which repeals the Railway Relocation and Crossing Act (RRCA).

The City of Regina submits that Parliament should streamline the provisions of the RRCA to make it a more workable and practicable alternative for municipalities, should it not be possible to reach agreements respecting relocation with railway companies.

They are concerned about the potential impact of the Railway Safety Act as it will be detrimental to a municipality's ability to initiate railway relocations for the purpose of urban development goals and objectives. They are recommending that the Standing Committee on Transportation should extend its sittings and travel to provide canadian municipalities with an opportunity of making submissions relative to the repealing of the RRCA.



19. That the following resolution of the Township of Cumberland recommending that regulations and/or legislation, as required, be enacted immediately to have vent shields installed on all gas regulators in the Province of Ontario, not be endorsed.

THAT WHEREAS the inquest for the tragic event on Hoskins Crescent has been adjourned for an indefinite period of time; and

WHEREAS it is clear from the facts available and the actions of Consumers Gas with respect to installing vent shields, that vent shields are an added safety feature on gas regulators;

BE IT THEREFORE RESOLVED that the Council of the Township of Cumberland recommend to the Minister of Consumer and Commercial Relations that regulations and/or legislation, as required, be enacted immediately to have vent shields installed on all gas regulators in the Province of Ontario; and

BE IT FURTHER RESOLVED that the Council of the Township of Cumberland recommend to the Minister that "overpressure cut-off valves" (OPCO) be mandatorily included in the manufacture of all gas to be used in new construction in this Province; and

BE IT FURTHER RESOLVED that these concerns be forwarded to the Regional Municipality of Ottawa-Carleton and all metropolitan regions in Ontario, as well as the Association of Municipalities of Ontario for endorsement and follow-up.

Note: The Legislation Committee concurs with the recommendation of the Building Commissioner that this resolution not be endorsed.

20. That the amendments and programs, instituted as a result of the Animal Control Sub-Committee's recommendations which were adopted by City Council 1986 November 11, be continued.

Note: Item No. 15 of the recommendations of the Animal Control Sub-Committee adopted by City Council 1986 November 11, directed that in a period of 1 year, the Animal Control Sub-Committee re-examine all approved programs for effectiveness, operating costs and cost recoveries where applicable, with a view to their alteration, continuance or disbandment.

The Animal Control Sub-Committee reviewed all of its November 1986 recommendations at a meeting held 1988 February 05 and concurred that the programs should be continued, i.e. cat control, parks program, due to the addition and training of additional staff, and the purchase of additional vehicles in order to meet these commitments. All programs were in place by 1987 June 01.



21. Members of City Council are advised that the Legislation Committee at its meeting held 1988 March 21, following consideration of a presentation by Executive members of the Market Stallholder's Association agreed to restore the Market Sub-Committee. The Legislation Committee will report back to City Council with the names of the appointees to the Sub-Committee. The Hamilton Farmer's Stallholders Committee have been requested to submit names of candidates for nomination of two (2) representatives of the Market Stallholder's Association for appointment to the Market Sub-committee.
22. Approval of the action of the Legislation Committee in authorizing Alderman D. Christopherson and Mr. S. Dembe, Manager of Licencing, to attend a meeting of the City of Windsor's Lodging House Review Committee which was held Wednesday, 1988 March 23 in the City of Windsor, Ontario.
23. Approval of the action of the Legislation Committee in authorizing the flying of the Slovak flag at City Hall from 1988 March 11 - 14.
24. Approval of the action of the Legislation Committee in authorizing the flying of the Red Cross flag at City Hall during the month of March.
25. Approval of the action of the Legislation Committee in granting permission to Cable 14 to use the City Hall Council Chambers on 1988 March 10 to tape a Free Trade panel discussion.
26. That leave be granted to introduce the following Bill:
- Bill E-2      By-law to Amend Trade Licencing Schedules to the City of Hamilton Licence By-law No. 79-323.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN  
LEGISLATION COMMITTEE

John Thompson, Secretary  
1988 March 21  
mjlw

HAMILTON MUNDIALIZATION COMMITTEE  
Proposed Operating Budget for 1988

EXPENSES

I.	<u>Events</u>		
	1. January	Interfaith Meeting	\$ 125.00
	2. May	Annual Meeting	50.00
	3. Fall	Pot Luck Dinner	100.00
		Subtotal	\$ 275.00
II.	<u>Membership Fees</u>		
	1. Ontario Mundialization Council @ \$5/member		250.00
	2. Disarmament Coalition		20.00
		Subtotal	\$ 270.00
III.	<u>Conference Registrations</u>		
	1. Ontario Mundialization Annual Meeting*		\$ 000.00
	<u>Pins</u>		
	Purchased out of balance on hand		
IV.	<u>Office Expense</u>		
	1. Miscellaneous Supplies		\$ 175.00
	2. Information Kits for Ceremonies		100.00
	3. Postage (Newsletter, Minutes, Notices)		300.00
		Subtotal	\$ 575.00
V.	<u>Visiting Delegations</u>		
	1. Delegations from twin cities		
	Basic expense (if delegations are as numerous as 1987 we may have to apply for an increase)		
	Entertainment + gifts		\$ 450.00
		Subtotal	\$ 450.00
VI.	<u>Special Projects</u>		
	1. 20th Anniversary Celebration		\$2,500.00
		Subtotal	\$2,500.00
		TOTAL EXPENSES	<u>\$4,070.00</u>

\*No conference in 1988.

APPENDIX "A" as referred  
to in Section 1 of the  
FIFTH Report of the  
Legislation Committee

- 2 -

INCOMEMembership Fees

Current Membership 33 @ \$5.00 each =	\$ 165.00
Bank Balance @ December 31, 1987	85.00
Plus Services In Kind from City Hall	
Typing & Photocopying of Minutes - 6 times per year	
(20 copies of 3 pages each)	
Total Income	\$ 250.00
TOTAL BUDGET REQUEST - 1988	<u>\$3,820.00</u>

Note:

Expenses increased in 1987 due to:

- Increased number of twinnings & delegations visiting city
- Development of a mundialization pin to be purchased by members. A number of pins were also purchased for presentation to delegates from cities which have mundialized with Hamilton
- Increase in requests from cities to twin with Hamilton, i.e. increase in correspondence costs which included packages of materials on mundialization

## 1987 BUDGET SUMMARY

INCOME

<u>Opening Bank Balance</u>	\$ 949.24
Special Purpose Grants from Mayor's Office (this does not include photocopying, postage, typing services)	250.00
Membership fees 33 @ \$5.00	<u>165.00</u>
TOTAL INCOME	\$1,364.24

EXPENSES

Gifts for Delegation, Conference, Events, Registration Fees, Office Supplies, Postage	<u>\$1,279.84</u>
---	-------------------

Note:

This does not include services or goods donated by members

1987 BALANCE \$85.00

ACTIVITIES OF MUNDIALIZATION COMMITTEE

1. Monthly Meetings - the second Wednesday, 7:30 p.m., Board of Education, Main Street. Currently 4 City appointees on Board.
2. Annual Interfaith meeting every January to promote understanding of world religions.  
JANUARY 24, 1988 - 2:00 P.M. - CENTRAL LIBRARY, ROOM 215
3. Newsletter.
4. Correspondence with twinned cities and those requesting information regarding mundIALIZATION and possible twinning.  
Correspondence for cultural reasons with other than twinned cities.
5. Promotion of mundIALIZATION - meetings, etc.
6. Annual meeting of Ontario Mundialized Cities.
7. Annual meeting of Hamilton MundIALIZATION Committee.
8. Receptions for visitors from twinned cities. This is apart from attendance at the official receptions. Our entertainment and reception enables visitors from other countries to learn about the culture and people of our area.
9. Attendance at twinning functions to promote mundIALIZATION.
10. Semi-Annual Potluck where groups from our cultural twins get together in friendship and learn about each other.



The following is a summary report of the Building Commissioner dealing with the proposed Regional Trades Licencing By-law which was presented to the Legislation Committee at its meeting held 1988 March 21.

BACKGROUND:

In October 1979, a Report on the licencing function in the Area Municipalities of Hamilton-Wentworth was presented to the Regional Legislation Committee by the then Chief Administrative Officer, Mr. C.T.C. Armstrong. Following the reception of this report by Regional Council, an ad hoc Licencing Committee was struck to investigate and report on the possibilities of Regional licencing of certain trades and activities in the Regional area. In April of 1980, Regional

APPENDIX "B" as referred to in  
Section 16 of the FIFTH Report  
of the Legislation Committee

- 2 -

Council approved of a Resolution by which certain trades, namely Electricians, Plumbers, Heating and Air-Conditioning and Ventilating Tradespeople, Building Renovators, Tile Drain Layers and Explosive Handlers be regulated and that legislation be requested for this purpose. All other trades and businesses were to be continued to be licensed by the Area Municipalities. In June of 1981, a further Resolution was adopted by Regional Council approving of the trades licensing function on a Regional basis with further representations to the Province of Ontario to amend the Regional Act.

As a result of a further report to the Regional Legislation & Reception Committee and to Regional Council, a further Resolution of Regional Council in May of 1982 was adopted approving of trades licensing function on a Regional basis and representation to the Province to amend the Regional Act accordingly. Following Council's Resolution, the former Regional Chairman, Anne Jones, in a letter to the then Minister of Municipal Affairs, the Honourable Claude Bennett, dated November 18, 1982, requested Trades Regulating Legislation in the Regional Act. On November 18, 1986, Bill 22 was given Royal Assent and passed as Statutes of Ontario 1986, ch.46. This Regional amendment adding Section 134a to the Regional Act authorized Regional Council to pass by-laws to examine, licence, regulate and govern the six trades above referred to.

#### LEGAL INTENT

Under the amendment to the Regional Act, Regional Council was empowered to pass by-laws to examine, licence, regulate and govern Contractors and Masters of the following trades:

Building Repair  
Drain Repair  
Electrical  
Explosives  
Heating, Air Conditioning & Ventilating  
Plumbing

The express legal intent of the draft by-law is to licence, regulate and govern the above trades as they are carried out in the work place in the Regional Municipality. Licences would be issued to the persons carrying on the business of Contractor or engaged in a trade and recognized, for licensing purposes, as a Master of the above trades with provision being made for examination of such persons where it is clear that a licence may not be readily issued.

Apart from the general legal intent of the by-law, the specific legal intents of the By-law are as follows:

(1) Under Section 2 of the By-law every Contractor and Master carrying on the above trades in the Regional Area is required to obtain a licence from the Regional Licence Administrator named under the By-law. Section 2 also provides that no person shall carry on or engage in any of the trades or occupations above named without a licence to do so under the By-law.

(2) Section 2 also proposes to exclude any work or construction designed and



- 3 -

under the supervision of an Architect or Professional Engineer, and to exclude a trades contractor or person who has a valid registration under the Ontario New Home Warranty Program and to exclude any person carrying on any one of the above trades for his or her own benefit in premises owned by such person or the spouse of such person. In other words, everyone is caught by the By-law except for specific classes of individuals. The alternative would be to exclude everyone from the By-law licensing provisions except for certain classes of persons. The former course was chosen as being the most comprehensive, most easily interpreted and capable of consistent administration.

(3) It is further intended that each applicant for licence under the Regional By-law would apply to the Licence Administrator on Forms to be provided at each of the Area Municipal Offices. Provision is made under Section 3 for any person who has not renewed his or her licence for at least one year to be examined by the Trades Licensing Board.

(4) To provide an appeal process for any tradesperson or trades contractor denied a licence by appealing to the Trades Licensing Committee which is the Legislation and Reception Committee of the Region.

(5) A Licence Administrator, proposed to be Mr. S. J. Dembe of the City of Hamilton Clerk's Department, Licence Division, would account for all fees received from applications set out on Schedule 1 to the By-law. Mr. Dembe, under the By-law, would be acting as a Regional employee for these purposes. The fees would be placed in a separate account to be administered by the Regional Finance Department who would also provide all needed financial and budgetary assistance for the Licence Administrator. The Administrator would make annual reports to the Regional Council and to each Area Municipality of monies received and disbursed. Any surplus monies would be distributed back to the Area Municipalities in the proportion that their equalized assessment bears to the total Regional assessment. This figure is calculated annually.

(6) Under Section 6 of the draft By-law, Municipal Trades Inspectors named under Schedule 8 are also named as Regional By-law Enforcement Officers for the purpose of the By-law.

The By-law is to be enforced through the Building Inspection Officers of the Building Departments of the Area Municipalities. Any fines collected as a result of such enforcement are to belong to the Area Municipalities. Any fines collected as a result of the enforcement of the by-law apart from these provision, and under the general licensing provision belong to the Regional Municipality.

(7) It is also the intent of the By-law that a Trades Examining Board composed of 5 Panels, one for each of the trades, consisting of 3 persons for each Panel and to be composed of Municipal Inspectors and Tradespersons, would meet to provide examination to qualify the eligibility of contractors and masters in their respective trades. The examination results would be used by the Administrator of Licences to determine whether a licence should be issued to such person.

- 4 -

(8) Under Section 23 of the draft By-law it is intended that any offence or violation of a provision of the By-law be punishable on summary conviction with a fine of not more than \$2,000.00.

(9) It is also the intent of the By-law that any tradesperson presently holding a licence in one of the Area Municipalities or in one of the designated Municipalities outside the Region and shown on the Schedule to the By-law, would be eligible to have a trades licence issued under the Regional By-law. A person who did not have a Certificate of Qualification issued by the Province of Ontario together with 2 years subsequent experience or a licence issued by a Municipality outside the Region and recognized under the Schedules to the by-law, would be asked to write an examination set by the Trades Examining Board for qualification for a licence.

It is the general legal intent of the By-law to regulate the contractors and masters of trades in the manner in which the business or trade is carried on for the consuming public but not to re-qualify those already qualified by Provincial legislation, namely under the Regulations to the Apprenticeship and Tradesmen's Qualification Act.

#### ANALYSIS

The draft Trades Licensing By-law accompanying this report and tabled by the Legislation and Reception Committee has been discussed with representatives of the trades associations in the Region, individual tradesmen and contractors, area municipal Chief Administrative Officers, Building Department officials and Inspectors from the Area Municipalities. Considerable correspondence has been received concerning contents of the previous drafts of the By-law. The By-law has had 14 drafts prepared.

Several areas of difficulty have been encountered in the drafting of the By-law. These may be summarized as follows:

(1) Schedule 1 to the By-law sets out suggested fees payable which are \$150.00 for the Contractors engaged in each of regulated trades and \$75.00 for each of the Master tradesmen. Mr. Steve Dembe will submit the Financial Implications.

(2) Who is to be licensed and who is to be excluded from the By-law. Section 2 of the By-law sets out that all contractors and master tradesmen engaged in the five trades already mentioned are to be licensed if they carry on such trade or occupation in the Regional area and are prohibited from carrying on such trade without having obtained a licence to do so. The exclusions under the By-law under Section 2(c) apply to any Building Contractor or Master Tradesperson who does work designed by an architect or professional engineer who is engaged in construction, or the exclusion extends to a tradesperson who has a valid registration under the Ontario New Home Warranty Program, or the exclusion applies to work done by any person for one's own benefit and not for hire. The By-law applies to new as well as existing buildings and not just existing buildings as was the case under the draft By-law previously tabled by the Legislation and Reception Committee. It is suggested that to limit the application of the By-law to existing buildings only would be in effect to set



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up two parallel series of by-laws for enforcement, i.e. the Regional By-law on the one hand and the Area Municipality By-laws which regulate new and existing construction under these trades. It is important that there be no conflict between the Area Municipal By-laws and the Regional By-law and that there be no overlap or switching from one to the other in the course of enforcement of the regulations of the trades. It is important from the point of view of public certainty that one by-law only be looked to for regulating the five trades in question.

(3) The handling of fees and revenues and disbursement of same. This matter was given considerable thought and was the subject of considerable discussion. After a meeting of the Area Municipal Chief Administrative Officers, it was felt that the most appropriate and easily identifiable way of distributing revenues back to the Area Municipalities, after the deduction of administrative expenses, would be on the basis of the proportion of equalized assessment of each of the Area Municipalities related to the total equalized assessment of the Region. This is ascertained each year and could be used as the basis for the return of unused revenues to the Area Municipalities.

(4) Inspections and enforcement of the By-law. Under the By-law each of the Building Inspectors of the Area Municipalities become Regional By-law Enforcement Officers for the purpose of this By-law in the Area Municipality for whom they are employed. Schedule 8 to the By-law sets out the names of the Trades Licence Inspectors who are by-law enforcement officers. It is not anticipated that there be any chargeback for the service of these persons in the ordinary course of carrying out their inspections of the trades regulated by this By-law. Any expenses incurred in enforcement or further inspections or the issuance of Stop Work Orders or Court appearances would be properly chargeable as an administration of their roles as Regional By-law Enforcement Officers and chargeable as administrative expenses against the revenues received under the By-law.

(5) Appeals under the By-law. Appeals from the decision of the Administrator of Licences (Mr. Dembe) would be made to the Legislation and Reception Committee which will be called the Trades Licence Committee. The Committee would hold a hearing with the approval of Regional Council, under the provisions of Section 106 of the Municipal Act, whereby the Committee may hear the matter and report to Regional Council as though Regional Council were hearing the matter. Regional Council would then approve or deny the report. These provisions are set out in Section 20 of the draft by-law.

(6) A Trades Examining Board is established whereby person are examined to be qualified as Masters of the trades to be regulated. The Board is made up of Panels serving each of the trades, each Panel having three members. It is recommended that the present Director of Inspections of the City of Hamilton, Mr. Brian Allick, be the Chairman of the Trades Examining Board. The composition of the Trades Examining Board is set out in Schedule 9 to the By-law.

(7) Penalties. There is provision under Section 23 of the draft By-law for a fine on conviction of not more than \$2,000.00 for a person contravening a

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Section of the By-law. Section 24 provides that all fines shall be collected by the Licence Administrator and held along with the other revenues received by him in connection with applications under the By-law.

(8) Under Section 25 of the By-law, Area Municipal By-laws regulating the trades in the draft By-law, attached, will become void on December 31st, 1988 and must be renewed under this By-law for the year commencing January 1, 1989. Each Area Municipality will have to examine its own Trades Licensing By-law to see which provisions should be repealed to be consistent with the Regional By-law.

(9) Schedule 2 to the By-law sets out the regulations for Electrical Contractors and Electrical Masters. There are provisions for reciprocal recognition of a licence obtained in other municipalities. These are set out in Section 7 of Schedule 2. It is anticipated that applications will be made to be licensed under the Regional By-law by persons whose ordinary place of business is outside the Region, for example Burlington, Caledonia and Brantford. They may also be licensed in those municipalities. Brantford is recognized.

(10) Schedule 3 sets out the regulations for Plumbing Contractors and Plumbing Masters. The general licensing requirements are similar to that of Electricians.

(11) Schedule 4 regulates Heating, Air Conditioning and Ventilation Contractors and Master Heating, Air Conditioning and Ventilation Installers. This Schedule has been extensively revised to comply with the provisions of the Apprenticeship and Tradesmens' Qualification Act.

(12) Drain Repair Contractors and Installers are regulated under Schedule 5 of the By-law.

Journeymen are not regulated under the By-law as there is no provision in the enabling legislation and other Provincial legislation may be used for this purpose.

(13) Schedule 6 to the By-law regulates the Building Repair Contractors and Masters. These tradesmen are obliged to provide public liability and property damage insurance while working in existing dwellings which are usually private homes.

(14) Schedule 7 to the By-law provides for the appointment of Steven Dembe as Administrator of Licences. Mr. Dembe and his licensing staff at the City Hall, Hamilton, will provide the necessary persons and equipment to carry out the administration of the Regional Trades Licensing By-law. His time will be accounted for and charged to the revenues received under the By-law with accounting procedures and financial requirements provided by the Regional Finance Department.

(15) Under Section 25 of the draft By-law tradespersons presently licensed by the Area Municipalities will be required by January 1, 1989 to apply for and



- 7 -

obtain a Regional Trades Licence. These forms may be picked up at the Area Municipal Offices and returned to the central Licence Administrator's Office at City Hall, Hamilton. Those persons who are presently licensed as a tradesperson by the Area Municipalities will, for the most part, have their licences renewed without undergoing a trades examination by the Trades Examining Board. It is estimated that about 80% of those presently licensed will qualify for the issuance of a Regional Licence without a trades examination.

There may be persons presently licensed by the Area Municipalities as tradespersons who are not qualified under the regulations of the draft By-law. These persons are to be dealt with on an individual basis and, of course, they have their rights of appeal under the By-law.

(16) A number of written and oral representations were made by tradespersons either within or without Trade Associations concerning certain sections of the draft By-law. Some of these concerns and objections related to the level of enforcement of the Regional Trades Licensing By-law. The enforcement of the By-law is, of course, up to the Trades Inspectors of each of the Area Municipalities and it is expected that there be some consistency of enforcement among all of them. The level of enforcement is not a matter to be included in the By-law but is a matter of administration associated with each of the Building Departments of the Area Municipalities.

(17) Representations were made as to the constitutional basis for the By-law regulating tradespersons already regulated under the Provincial or Federal Energy Acts (Union Gas Company). It is a legal view that this By-law rests on a sound Legislative basis by the appropriate amendment to the Regional Act. Court challenges will be dealt with on an individual basis and reported to the Legislation and Reception Committee for information or direction as the need requires.

(18) The formulation of Application Forms and procedures by both the Licence Administrator and the Trades Examining Board and the Appeals process will be worked out as soon as time permits and need requires. A further Report will be made to the Legislation and Reception Committee recommending the names of the persons to comprise the Panels for the examination of the various tradespersons by the Trades Examining Board under Schedule 9.

REPORT OF THE PERSONNEL COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Personnel Committee presents its FOURTH Report for 1988 and respectfully recommends:

1. That the rate of pay to City Plywoods (Hamilton) Ltd. per:  
"Security of Buildings - Duty Requirements" be amended to the following, effective April 1, 1988:  
  
\$30.00/hour for carpenter/handyperson, including truck and equipment.  
  
\$ 5.00/hour per helper, if required.
2. That Mr. B. A. Court, Manager of Streets and Sanitation in the Public Works Department, be rehired on a contract basis from April 1, 1988, for approximately three months at three (3) days per week at a daily rate of \$236.34 (current salary), in order to plan and formulate a re-organization of the Central Garage Division.
3. Approval of the Appointments and Terminations in permanent and temporary service with The Corporation of the City of Hamilton to 1988 March 10, as set out on the list attached hereto as Appendix "A".
4. That the Letters of Understanding with C.U.P.E. Locals 5, 167 and 1041 (Foremen) respecting Pay Equity/Job Evaluation, as attached hereto and marked Appendix "B", be approved.

Respectfully submitted,

ALDERMAN M. KISS, CHAIRPERSON,  
PERSONNEL COMMITTEE.

Susan K. Reeder, Secretary,  
1988 March 23.



Appendix "A" as referred to in  
Section 3 of the FOURTH Report for 1988  
of the Personnel Committee.

03/29/88

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THE CORPORATION OF THE CITY OF HAMILTON  
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mrs. Wendy Lockhart	Community Centre Supervisor	Culture and Recreation	replacing Mr. John Morgan - deceased	K-2	\$38038.00 per annum	88/02/22
Ms. Margaret Mogford	Secretary	Convention Centre Division of H.E.C.F.I.	replacing Mrs. Karen Dowhan - promoted	7	\$19127.68 per annum	88/02/01
Mrs. Maria Muir	Stenographer III	Real Estate Division of Property	replacing Mrs. Diane McGuire - promoted	E-3	\$361.95 per week	88/02/15
Mr. Bruce Payment	Garbageman/Woman	Public Works	replacing Mr. Tim Green - transferred	D-8	\$12.128 per hour	88/02/01
Ms. Shari Poullet	Program Organizer	Culture and Recreation	replacing Ms. Bonnie McLean - resigned	A-7	\$449.07 per week	88/01/04
Mr. Shawn Riley	Garbageman/Woman	Public Works	replacing Mr. Larry Stasnik - transferred	D-8	\$12.128 per hour	88/02/01
Mr. Howard St. Anne	Garbageman/Woman	Public Works	replacing Mr. K. Sulics - retired	D-8	\$12.328 per hour	88/02/29

THE CORPORATION OF THE CITY OF HAMILTON  
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Ms. Elgna Salicicicli	Stenographer IV	Building	replacing Ms. Nancy Dalnes - promoted	E-2	\$339.51 per week	88/02/15

THE CORPORATION OF THE CITY OF HAMILTON  
TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. James Collins	Attendant I	Property Maintenance Division of Property	retired	8 years & 4 months	88/03/01
Mr. Bernard Court	Manager, Streets and Sanitation	Public Works	retired	36 years & 11 months	88/03/31
Mrs. Kathleen Crone	Stenographer I	Fire	resigned	6 years & 1 month	88/02/19
Mr. Robert Galbraith	Truck Driver & Labourer	Public Works	retired	17 years & 6 months	88/03/06
Ms. Arlene Murphy	Events Co-ordinator	Convention Centre Division of H.E.C.F.I.	resigned	2 years	88/03/04
Mrs. Elaine Noonan	Clerk-Title Searcher	City Solicitor's	resigned	12 years & 8 months	88/02/11
Mrs. Lori Peddle	Legislative Assistant II	City Clerk's	resigned	14 years & 8 months	88/02/19
Mrs. Sylvia Renshaw	Community Renewal Officer	Community Development	resigned	4 years & 6 months	88/02/26
Mrs. Eileen Rezes	Stenographer IV	Public Works	resigned	11 months	88/02/19
Mr. Peter Shen	Solicitor III	City Solicitor's	resigned	3 years & 1 month	88/02/26
Mrs. Donna Van Sickle	Administrative/Accounting Clerk	H.E.C.F.I.	resigned	3 months	88/02/19
Mrs. Susan Walton	Lifeguard I	Culture and Recreation	resigned	5 years & 8 months	88/03/04

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Ms. Mara Rennie	Clerk-Tittle Searcher (temporary)	City Solicitor's	replacing Mrs. E. Noonan - resigned	A-5	\$438.55 per week	88/02/15



THE CORPORATION OF THE CITY OF HAMILTON  
TERMINATIONS FROM TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
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NO TERMINATIONS FROM TEMPORARY POSITIONS AT THIS TIME

LETTER OF UNDERSTANDING

Pursuant to the provisions of the Collective Agreements entered into between various Locals of the "Union" and the "Employer" which stated the intent of the parties to negotiate a joint gender-neutral job evaluation plan which met the requirements of the pay equity legislation:

Within the terms of this document;

"Union: is defined as the Canadian Union of Public Employees and its Locals 5, 167, 932, 1041, and 2176.

"Employer": is defined as the Corporation of the City of Hamilton and it could be expanded to include associated boards and commissions if agreement can be reached with the union and employer representatives of these boards and commissions.

There will be a full exchange of knowledge and information between the Employer and the Union in the development of the Job Evaluation Programme.

If all other avenues have proven unsuccessful in obtaining the required information, members of the Joint Job Evaluation Committee will observe any job operation, documentation, worksite, vehicle, machinery or office equipment or interview an incumbent and supervisor to resolve any disagreements or gain factual information about a job, subject to the agreement of the Employer Coordinator and the J.E. Representative.

The parties agree that a Joint Job Evaluation Plan will be created which shall;

- (a) form the foundation from which to measure the content of jobs.
- (b) provide the means for establishing and maintaining an equitable wage structure using a weighted point factor system.
- (c) provide a maintenance procedure to meet changing conditions and work requirements.
- (d) allow the requirements of pay equity to be met.

In establishing this plan, it is the purpose of the parties to examine, consider and evaluate jobs, and not the performance of any individual performing that job. The parties further agree that existing wage rates, and workloads are not a consideration of the evaluation process.

1: There will be:

- (a) a Job Evaluation Rating Manual to cover manual jobs.
- (b) a manual to cover clerical jobs. This gender-neutral Job Evaluation

plan is to be used to achieve Pay Equity/Equal Pay for Work of Equal Value for all jobs within the Union.

- 2: The parties agree that there will be a co-ordinator from both parties to be known as the Union Job Evaluation Representative and the Employer-Co-ordinator. The Union Co-ordinator will be designated by the Canadian Union of Public Employees, Job Evaluation Department and the Employer Co-ordinator will be designated by the Commissioner of Human Resources.
- 3: Three Committees will be struck, an Edit Committee, a Manual Rating Committee and a Clerical/Technical Rating Committee. Committee members and alternates as required, will work full time on this project - working a 35-hour week. Committee members will be on leave of absence with pay at their current rate (as per Schedule "A" of the Collective Agreements) and without loss of seniority or benefits for those periods of time spent working on the Committees and, including training, appeals, and maintenance procedures.

Alternates will serve as replacements or to assist in the work of the Committees. All Union members will continue to have all the rights and privileges of the Collective Agreement between the parties, including access to the grievance procedure, promotional opportunities and salary increments to which the employee would be normally entitled, including any increase that may occur as a result of an evaluation of the job the member held prior to appointment to the Committee. Union members of the Committee and any alternates to be assured of a return to their original places of employment to the jobs they were in prior to being appointed to the Committee or an alternate position acceptable to the member subject to the terms of the Collective Agreements.

The voting procedure for each of the three Committees is, that to reach agreement, five of the six members present must concur in a decision.

- 4: The Union Job Evaluation Representative and the Employer Co-ordinator will jointly give training sessions to prospective Committee members. Each Union Local will be given the opportunity to send a maximum of ten (10) individuals to participate in the training seminars and each Employer will be given the opportunity to send an equivalent number.

At the conclusion of the training seminars, Employer Committee members and alternates shall be selected by the Employer and the Union Committee members shall be chosen by the Union.

- 5: The Edit Committee will be comprised of six participants, three each to represent the Union and the Employer. The Edit Committee will:
  - (a) review the first draft of job descriptions for terminology, consistency and style.
  - (b) make any changes or amendments they feel necessary.
  - (c) advise incumbents and supervisors of any changes or amendments.



- (d) attempt to resolve any problems which may arise with respect to job descriptions.
- (e) develop a glossary of terms for use by the Rating Committee.

Where the Committee is unable to reach an agreement, the Co-ordinator for the Employer and the Union Job Evaluation Representative will assist the Committee in an effort to resolve the impasse. Should an impasse continue, the issue would be referred to the principles, i.e. employer(s) and Union, for their disposition.

If agreement cannot be reached by the principles, the matter shall be referred to a single arbitrator who shall be jointly selected by the parties to this agreement. The power of the arbitrator shall be limited to the matters in dispute as submitted. The decision shall be final and binding on the parties. The documentation on the matters in dispute shall be exchanged prior to the arbitration. The arbitrator's fees and expenses shall be determined in advance and shall be borne equally between both parties.

- 6: The rating Committees will each be comprised of six participants, three selected by and to represent the Union and three selected by and to represent the Employer for the purpose of addressing all jobs coming within the jurisdiction of the Union.
- (a) establish a rating manual which will include the four main factors: Skill, Effort, Responsibility and Working Conditions, using a tentative draft manual as their guide, which shall contain pertinent information concerning basic guides for analyzing job content.
  - (b) test the result of (a) above using their selection of benchmark jobs to ensure rating consistency.
  - (c) establish a point distribution to each sub-factor degree
  - (d) test the result of (c) above to confirm the accuracy of point distribution.
  - (e) rate all jobs against the final manual ensuring that each job rated carries the authorized signatures from the Rating Committee, together with the date of rating.
  - (f) The rating manual(s) and the application of points to be subject to the approval by the principles.

Where there is insufficient information on a job, that description will be referred back to the Edit Committee for clarification. Where the Committee is unable to reach an agreement, the Co-ordinator for the Employer, and the Union Job Evaluation Representative will assist the Committee in an effort to resolve the impasse. Should an impasse continue, the issue would be referred to the principles i.e. Employer and Union. If agreement cannot be reached by the



principles, the matter shall be referred to a single arbitrator (as outlined in item 5)

- 7: Each employee will receive a job questionnaire which has been jointly agreed to. A first draft job description will be created based on the information collected. The responsibility for creating the first draft of the job description is the Employer's. Personnel designated by the Employer to write job descriptions will receive training at the same time as Edit Committee members.

Draft job descriptions will be reviewed by the Edit Committee and then forwarded to the incumbent(s) and supervisor(s) for comment and/or approval. The Edit Committee will fine tune job descriptions to the final draft stage. If either the incumbent or the supervisor is dissatisfied with the final draft, they will have a right of review at the conclusion of the process.

- 8: The parties will negotiate the details of the installation implementation and maintenance of the Job Evaluation Programme including wage rates and ranges, wage grades and the administrative procedures, including the finalization of all reviews resulting from the implementation of the Job Evaluation Programme. Such negotiations may commence prior to the Job Evaluation Committee finishing its work.
- 9: The parties agree that the following steps require the approval of the principles:
  - (a) Letter of Understanding with respect to process
  - (b) Final report of the Ratings Committee prior to completion of negotiations as outlined in Item 8.
  - (c) Results of the negotiations.

DATE: MARCH 1/88

Signed on behalf of the Union

Local 5.

Sam McDonald  
Arthur Wilson

W. F. Brown

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Signed on behalf of the Employer

Charles Lowe

J. H. Felt

J. E. Cuthbert

LETTER OF UNDERSTANDING

Pursuant to the provisions of the Collective Agreements entered into between various Locals of the "Union" and the "Employer" which stated the intent of the parties to negotiate a joint gender-neutral job evaluation plan which met the requirements of the pay equity legislation:

Within the terms of this document;

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There will be a full exchange of knowledge and information between the Employer and the Union in the development of the Job Evaluation Programme.

If all other avenues have proven unsuccessful in obtaining the required information, members of the Joint Job Evaluation Committee will observe any job operation, documentation, worksite, vehicle, machinery or office equipment or interview an incumbent and supervisor to resolve any disagreements or gain factual information about a job, subject to the agreement of the Employer Coordinator and the J.E. Representative.

The parties agree that a Joint Job Evaluation Plan will be created which shall;

- (a) form the foundation from which to measure the content of jobs.
- (b) provide the means for establishing and maintaining an equitable wage structure using a weighted point factor system.
- (c) provide a maintenance procedure to meet changing conditions and work requirements.
- (d) allow the requirements of pay equity to be met.

In establishing this plan, it is the purpose of the parties to examine, consider and evaluate jobs, and not the performance of any individual performing that job. The parties further agree that existing wage rates, and workloads are not a consideration of the evaluation process.

1: There will be:

- (a) a Job Evaluation Rating Manual to cover manual jobs.
- (b) a manual to cover clerical jobs. This gender-neutral Job Evaluation



plan is to be used to achieve Pay Equity/Equal Pay for Work of Equal Value for all jobs within the Union.

- 2: The parties agree that there will be a co-ordinator from both parties to be known as the Union Job Evaluation Representative and the Employer-Co-ordinator. The Union Co-ordinator will be designated by the Canadian Union of Public Employees, Job Evaluation Department and the Employer Co-ordinator will be designated by the Commissioner of Human Resources.
- 3: Three Committees will be struck, an Edit Committee, a Manual Rating Committee and a Clerical/Technical Rating Committee. Committee members and alternates as required, will work full time on this project - working a 35-hour week. Committee members will be on leave of absence with pay at their current rate (as per Schedule "A" of the Collective Agreements) and without loss of seniority or benefits for those periods of time spent working on the Committees and, including training, appeals, and maintenance procedures.

Alternates will serve as replacements or to assist in the work of the Committees. All Union members will continue to have all the rights and privileges of the Collective Agreement between the parties, including access to the grievance procedure, promotional opportunities and salary increments to which the employee would be normally entitled, including any increase that may occur as a result of an evaluation of the job the member held prior to appointment to the Committee. Union members of the Committee and any alternates to be assured of a return to their original places of employment to the jobs they were in prior to being appointed to the Committee or an alternate position acceptable to the member subject to the terms of the Collective Agreements.

The voting procedure for each of the three Committees is, that to reach agreement, five of the six members present must concur in a decision.

- 4: The Union Job Evaluation Representative and the Employer Co-ordinator will jointly give training sessions to prospective Committee members. Each Union Local will be given the opportunity to send a maximum of ten (10) individuals to participate in the training seminars and each Employer will be given the opportunity to send an equivalent number.

At the conclusion of the training seminars, Employer Committee members and alternates shall be selected by the Employer and the Union Committee members shall be chosen by the Union.

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  - (a) review the first draft of job descriptions for terminology, consistency and style.
  - (b) make any changes or amendments they feel necessary.
  - (c) advise incumbents and supervisors of any changes or amendments.



- (d) attempt to resolve any problems which may arise with respect to job descriptions.
- (e) develop a glossary of terms for use by the Rating Committee.

Where the Committee is unable to reach an agreement, the Co-ordinator for the Employer and the Union Job Evaluation Representative will assist the Committee in an effort to resolve the impasse. Should an impasse continue, the issue would be referred to the principles, i.e. employer(s) and Union, for their disposition.

If agreement cannot be reached by the principles, the matter shall be referred to a single arbitrator who shall be jointly selected by the parties to this agreement. The power of the arbitrator shall be limited to the matters in dispute as submitted. The decision shall be final and binding on the parties. The documentation on the matters in dispute shall be exchanged prior to the arbitration. The arbitrator's fees and expenses shall be determined in advance and shall be borne equally between both parties.

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- 9: The parties agree that the following steps require the approval of the principles:
  - (a) Letter of Understanding with respect to process
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  - (c) Results of the negotiations.

DATE: March 2/88

Signed on behalf of the Union

Local 167  
Lee Brown  
Bill Ferguson

Signed on behalf of the Employer

Cheryl Howe  
J. G. Cutteli



LETTER OF UNDERSTANDING

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- 2: The parties agree that there will be a co-ordinator from both parties to be known as the Union Job Evaluation Representative and the Employer-Co-ordinator. The Union Co-ordinator will be designated by the Canadian Union of Public Employees, Job Evaluation Department and the Employer Co-ordinator will be designated by the Commissioner of Human Resources.
- 3: Three Committees will be struck, an Edit Committee, a Manual Rating Committee and a Clerical/Technical Rating Committee. Committee members and alternates as required, will work full time on this project - working a 35-hour week. Committee members will be on leave of absence with pay at their current rate (as per Schedule "A" of the Collective Agreements) and without loss of seniority or benefits for those periods of time spent working on the Committees and, including training, appeals, and maintenance procedures.

Alternates will serve as replacements or to assist in the work of the Committees. All Union members will continue to have all the rights and privileges of the Collective Agreement between the parties, including access to the grievance procedure, promotional opportunities and salary increments to which the employee would be normally entitled, including any increase that may occur as a result of an evaluation of the job the member held prior to appointment to the Committee. Union members of the Committee and any alternates to be assured of a return to their original places of employment to the jobs they were in prior to being appointed to the Committee or an alternate position acceptable to the member subject to the terms of the Collective Agreements.

The voting procedure for each of the three Committees is, that to reach agreement, five of the six members present must concur in a decision.

- 4: The Union Job Evaluation Representative and the Employer Co-ordinator will jointly give training sessions to prospective Committee members. Each Union Local will be given the opportunity to send a maximum of ten (10) individuals to participate in the training seminars and each Employer will be given the opportunity to send an equivalent number.

At the conclusion of the training seminars, Employer Committee members and alternates shall be selected by the Employer and the Union Committee members shall be chosen by the Union.

- 5: The Edit Committee will be comprised of six participants, three each to represent the Union and the Employer. The Edit Committee will:
  - (a) review the first draft of job descriptions for terminology, consistency and style.
  - (b) make any changes or amendments they feel necessary.
  - (c) advise incumbents and supervisors of any changes or amendments.

- (d) attempt to resolve any problems which may arise with respect to job descriptions.
- (e) develop a glossary of terms for use by the Rating Committee.

Where the Committee is unable to reach an agreement, the Co-ordinator for the Employer and the Union Job Evaluation Representative will assist the Committee in an effort to resolve the impasse. Should an impasse continue, the issue would be referred to the principles, i.e. employer(s) and Union, for their disposition.

If agreement cannot be reached by the principles, the matter shall be referred to a single arbitrator who shall be jointly selected by the parties to this agreement. The power of the arbitrator shall be limited to the matters in dispute as submitted. The decision shall be final and binding on the parties. The documentation on the matters in dispute shall be exchanged prior to the arbitration. The arbitrator's fees and expenses shall be determined in advance and shall be borne equally between both parties.

- 6: The rating Committees will each be comprised of six participants, three selected by and to represent the Union and three selected by and to represent the Employer for the purpose of addressing all jobs coming within the jurisdiction of the Union.
- (a) establish a rating manual which will include the four main factors: Skill, Effort, Responsibility and Working Conditions, using a tentative draft manual as their guide, which shall contain pertinent information concerning basic guides for analyzing job content.
  - (b) test the result of (a) above using their selection of benchmark jobs to ensure rating consistency.
  - (c) establish a point distribution to each sub-factor degree
  - (d) test the result of (c) above to confirm the accuracy of point distribution.
  - (e) rate all jobs against the final manual ensuring that each job rated carries the authorized signatures from the Rating Committee, together with the date of rating.
  - (f) The rating manual(s) and the application of points to be subject to the approval by the principles.

Where there is insufficient information on a job, that description will be referred back to the Edit Committee for clarification. Where the Committee is unable to reach an agreement, the Co-ordinator for the Employer, and the Union Job Evaluation Representative will assist the Committee in an effort to resolve the impasse. Should an impasse continue, the issue would be referred to the principles i.e. Employer and Union. If agreement cannot be reached by the

principles, the matter shall be referred to a single arbitrator (as outlined in item 5)

- 7: Each employee will receive a job questionnaire which has been jointly agreed to. A first draft job description will be created based on the information collected. The responsibility for creating the first draft of the job description is the Employer's. Personnel designated by the Employer to write job descriptions will receive training at the same time as Edit Committee members.

Draft job descriptions will be reviewed by the Edit Committee and then forwarded to the incumbent(s) and supervisor(s) for comment and/or approval. The Edit Committee will fine tune job descriptions to the final draft stage. If either the incumbent or the supervisor is dissatisfied with the final draft, they will have a right of review at the conclusion of the process.

- 8: The parties will negotiate the details of the installation implementation and maintenance of the Job Evaluation Programme including wage rates and ranges, wage grades and the administrative procedures, including the finalization of all reviews resulting from the implementation of the Job Evaluation Programme. Such negotiations may commence prior to the Job Evaluation Committee finishing its work.

- 9: The parties agree that the following steps require the approval of the principles:

- (a) Letter of Understanding with respect to process
- (b) Final report of the Ratings Committee prior to completion of negotiations as outlined in Item 8.
- (c) Results of the negotiations.



DATE: MARCH 1/88

Signed on behalf of the Union

150 Meloché March 1, 1988.

Don MacLeod

Signed on behalf of the Employer

Cheryl Lowe

J. H. H.

J. E. Cistelli



\* REPORT OF THE PERSONNEL COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Personnel Committee presents its **FIFTH** Report for 1988 and respectfully recommends:

1. That the Report of the Salary Review Panel, dated 1988 March 22, as attached hereto and marked Appendix "A", containing the following recommendations, **BE APPROVED**:
  - (a) before June 1, 1988, Council establish, effective December 1, 1988, for the next full term of office until November 30, 1991, salaries not exceeding \$40,436.60 for the Mayor and \$14,532.12 for each Alderman;
  - (b) Council, if it sees fit, re-establish as of December 1, 1988, and maintain the traditional parity between Council members' fringe benefits and those of City employees generally, and adopt and maintain for Council members life insurance coverage, including options, available to City senior management.
  - (c) Council and its successors continue to act in accordance with the recommendations in our previous report.

Respectfully Submitted,

ALDERMAN M. KISS, CHAIRMAN,  
PERSONNEL COMMITTEE

Susan K. Reeder, Secretary  
1988 March 28

- \* **FIFTH** Report of the Personnel Committee added during Council and **REFERRED BACK**, Recorded Vote see page 415

RECEIVED

MAR 22 1988

CITY CLERKS

REPORT OF THE CITIZENS' REVIEW PANEL  
ON REMUNERATION FOR  
THE MAYOR AND ALDERMEN OF THE CITY OF HAMILTON

Panel

Thomas F. Casey  
Mark Sproule-Jones  
Robert Stanbury

March 22, 1988

Appendix "A" as referred to  
in Section 1 of the FIFTH Report  
of the Personnel Committee.

This report is made to Hamilton City Council in accordance with its resolution of January 12, 1988, as follows:

The Hamilton and District Chamber of Commerce, the Hamilton and District Labour Council and McMaster University be requested to each appoint a person to sit on a Citizens' Review Panel should any of the original Panel members be unable to serve, to review the remuneration to be paid to the members of the City council that will be elected at the 1988 Municipal Election.

NOTE: The appointing of such a panel, which is to be made in the month of January in an election year, is provided for in the Report of the Salary Review Panel which was adopted by City Council at its meeting held on October 28, 1986.

#### Procedure

On January 25, 1988, in a letter to the City Clerk, we outlined the process we proposed to follow and inviting comments from members of Council. We received comments from one member, Alderman Paul Cowell, by letter dated January 29, 1988. Copies of those letters are appended to this report.

On February 8, 1988, we requested the City Clerk to convey to members of Council and news media covering City Hall a statement inviting written submissions from members of Council and the general public. We received one written submission, from Alderman Reg Wheeler, by letter dated February 25, 1988. Copies of that statement and that letter are appended to this report.

#### Salaries

In our report of September, 1986, we recommended among other things that:

- a) salaries for each new Council be set in advance for its full term of office by each outgoing Council before June 1 of each election year;
- b) any increase in salaries of the Mayor and Alderman from the beginning of one term of office to the next should not exceed the percentage increase in total personal income of Hamilton residents during the latest three years reported by Revenue Canada, unless recommended by a Citizens' Review Panel appointed in January of an election year whose report is made public before April 1 of that year.

We reiterate these recommendations.

The total personal income of Hamilton residents during the latest



three years reported by Revenue Canada (1983-84-85) increased by 15.72%. Applying such a percentage increase to the Mayor's salary of \$34,943.48 and an Alderman's salary of \$12,558.00, as they were at the beginning of the current term of office, would produce maximum levels of \$40,436.60 for the Mayor and \$14,532.12 for each Alderman during Council's next term of office.

### Benefits

In our previous report, we recommended no change in fringe benefits, and we note that Council has followed that recommendation. However, having reviewed benefit levels with the assistance of the Commissioner of Human Resources, Ms. Cheryl Lowe, we understand that Council members' benefits in at least one respect have fallen behind in their traditional relationship with those enjoyed by City employees generally, and that Council members' life insurance coverage does not accord with that of City senior management.

In our opinion, it is not unreasonable for Council to restore and maintain the traditional parity between its members' benefits and those of City employees, and for Council members to have access to life insurance on the same terms (including options for additional coverage at their expense) as available to City senior Management.

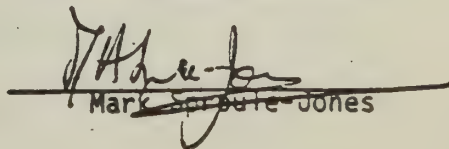
### Recommendations

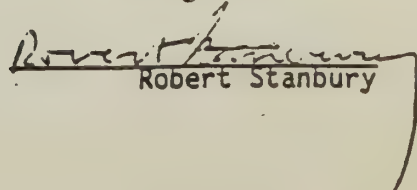
We recommend that:

- 1) before June 1, 1988, Council establish, effective December 1, 1988, for the next full term of office until November 30, 1991, salaries not exceeding \$40,436.60 for the Mayor and \$14,532.12 for each Alderman;
- 2) Council, if it sees fit, re-establish as of December 1, 1988, and maintain the traditional parity between Council members' fringe benefits and those of City employees generally, and adopt and maintain for Council members life insurance coverage, including options, available to City senior management.
- 3) Council and its successors continue to act in accordance with the recommendations in our previous report.

Respectfully submitted,

  
Thomas E. Gasey

  
Mark Spidle Jones

  
Robert Stanbury

March 22, 1988



January 25, 1988

DELIVERED BY HAND

Mr. E. A. Simpson  
City Clerk  
The Corporation of the City of  
Hamilton  
Hamilton, Ontario  
L8N 3T4

Dear Mr. Simpson:

In accordance with City Council's request that we provide further advice on its members' remuneration for the next term of office, we would appreciate having Council's comments on the process we are considering before we adopt it.

We would propose to invite written submissions from members of Council and the general public by February 20, with a public opportunity during the first week of March for oral comments if desired by anyone who has made a submission in writing.

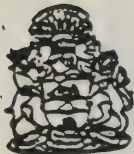
In keeping with the principle of openness which we stressed in our previous report, we do not contemplate conducting private interviews. However, before adopting our procedure we are prepared to consider any arguments of Council to the contrary.

We would appreciate it if Council could consider our proposed procedure at its next meeting, and if you could convey its comments to us immediately thereafter so we can take them into account in carrying out our assignment.

Sincerely,

Thomas F. Casey  
Mark Sproule-Jones  
Robert Stanbury

03/29/88



CITY COUNCIL  
HAMILTON, CANADA

Alderman Paul Cowell

71 MAIN STREET WEST L8N 3T4 • (416) 526-2732 • RES. (416) 575-4139 — WARD 6

January 29, 1988.

Mr. Mark Sproule-Jones,  
Mr. Thomas F. Casey,  
Mr. Robert Stanbury,  
McMaster University,  
Department of Political Science,  
1280 Main Street West,  
HAMILTON, Ontario.  
L8S 4M4.

Dear Sirs:

Further to your letter of January 25, 1988, I am expressing my concern over the method you intend to use to establish Council's salary for the 1989-1991 term.

It was my understanding, and clearly laid out in your study on the matter in 1986, that you have already recommended the process for determining future increases. The increases were to be based on the increases in total community income determined from analysis of Revenue Canada's statistics for the three year period of 1984 - 1986.

Could you please explain why you are deviating from your recommendations and are now requiring written submissions from Members of Council and the general public along with oral comments from the public regarding this matter.

Even though I was one who did not agree with your original recommendations, I would urge you, in good faith, to proceed with the methods you proposed in your original study document.

Yours very truly,

Paul Cowell.

PC:njb

In accordance with Hamilton City Council's request that we provide further advice on its members' remuneration for the next term of office, we invite written submissions from members of Council and the general public through the City Clerk until February 20, 1988. A public opportunity for supplementary oral comments will be offered to any who request it in a written submission.

February 8, 1988

Thomas F. Casey  
Mark Sproule-Jones  
Robert Stanbury



CITY COUNCIL  
HAMILTON, CANADA

Alderman Reg Wheeler

71 MAIN STREET WEST L8N 3T4 • (416) 526-2732 — WARD 5

February 23, 1988

Members, Salary Study Committee

Dear Sirs:

At a recent meeting of the Legislation Committee, the subject of 'Insurance Coverage for Elected Officials' came up for discussion. It was pointed out to that committee that this had been made a part of your report last year. Since your group had dealt with it at that time and council had accepted your report, it was felt that we could do nothing about it without damaging your whole report.

Since you are allowing others to make presentations to your committee, I felt I should come forward at this time.

The reason I want to speak is not on my behalf, but on behalf of those Members of Council who have no other job but their Aldermanic position.

These people have dependants and for that reason, should be protected to a far greater extent than they are at present.

Council allows the Department Heads and Deputies to have 2 1/2 times their salary with the added advantage of paying for 1/2 times out of their own pocket. The guideline for a Member of Council is 1 1/2 times his salary.

Picture in your mind what salaries our Department Heads make per annum...\$60,000.00 - \$80,000.00 times 2 1/2 is certainly a great deal for them.

Picture what 1 1/2 times and Alderman's salary does for them!! I don't really think that is fair to the elected people.

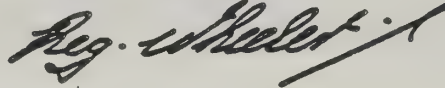
I remember what happened when Vic Copps had his 'terrible misfortune. If it hadn't been for a fund-raising plan by some strong supporters, I don't know what his family would have done.

I am in a fortunate position of having worked at Dofasco where they have great built in insurance coverage for their employees, therefore, I am not speaking for myself. I am speaking for are the families of the dedicated people who put themselves forward at election time who, once elected, seem to forget about those so dear to them at home.



If anything happens to them while they are in office, their families should not have to carry the burden. While that person is in office, his/her family carries a big enough burden.

Yours sincerely,



Reg Wheeler  
Alderman, Ward 5

RW:NB

- c.c. - Mr. Mark Sproule-Jones  
McMaster University  
Department of Political Science  
1280 Main Street West  
Hamilton, Ont. L8S 7M4
- Mr. Robert Stanbury  
c/o Inch, Easterbrook and Shaker  
1 King Street West  
P.O. Box 783  
Hamilton, Ont. L8N 3M8
- Mr. Thomas F. Casey  
Hamilton-Brantford Building Trades Council  
688 Queensdale Avenue East  
Hamilton, Ont. L8V 1M1

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council

The Finance Committee presents its SEVENTH Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Pit Steel Ltd., Markham in the amount of \$12 967. plus 7% provincial sales tax, for the supply and delivery of hollow structural steel posts for Purchasing Stores division of the Treasury Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of six (6) tenders received. Funds provided in Purchasing Stores Stock Inventory Account No. 0395-1023.

2. That a purchase order be issued to Robert Slessor Pontiac Buick, Grimsby in the amount of \$39 183.40 for the replacement of dual purpose vehicles Nos. 1655 and 1656 for the Hamilton Fire Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of five (5) tenders received. Funds provided in Depreciation Account No. 0280-01.

3. That a grant in the amount of \$1 320. be made to the Hamilton Corporate Challenge to be used towards the cost of sponsoring 2 teams of civic employees to take part in the Hamilton Corporate Challenge on Sunday, 1988 June 12 at McMaster University and that this expenditure be financed from the Unclassified Account No. 0378-2797.

- \* 4. That the \$41 300. required for repairs (\$11 500. annually, plus \$15 800. current required repairs) and the 50% City's share of the cost of a Club Manager (\$14 000.) at Rosedale Tennis Club, as approved by City Council 1988 March 8, be financed by a transfer from the 1988 Contingency Account of \$25 500. for the on-going costs to a new Recreation Account No. 0367-04XX, and an overdraft approval for the one-time repairs of \$15 800. to be set aside in the "allocated" portion of the Contingency Account.

\* Section 4 Amended, see page 535

**Note:** In accordance with the Parks and Recreation Committee recommendation, the City's cost in 1988 will be \$41 300. for a 50% share of the cost of a Manager, plus annual and needed repairs; the annualized cost is approximately \$25 500. In addition, the City will be responsible for future repairs and maintenance of the buildings, equipment and grounds as and when required.

The 5 year deferment of the annual \$20 000. payments will cost the City approximately \$28 000. in lost investment income over the 5-year period.

The City's Contingency Account will be reduced to \$211 700. for the balance of 1988.

5. That the Treasurer be authorized to make application to the Minister of Transportation for the City of Hamilton 1988 Normal and Supplementary Applications for subsidy under the Public Transportation and Highway Improvement Act, as follows:

	Estimated		
	Total	Subsidizable	Subsidy
	Expenditure	Expenditure	Dollars
	(1)	(2)	(3)
<b>Normal Application</b>			
Maintenance	\$ 8 377 360	\$ 7 872 000	\$ 3 936 000
Construction	5 707 380	\$ 3 966 000	\$ 1 983 000
	<u>\$14 084 740</u>	<u>\$11 838 000</u>	<u>\$ 5 919 000</u>
<b>Supplementary Application</b>			
Construction	<u>\$ 6 422 000</u>	<u>\$ 4 470 000</u>	<u>\$ 2 235 000</u>
	<u>\$20 506 740</u>	<u>\$16 308 000</u>	<u>\$8 154 000</u>

Furthermore, that the Treasurer be authorized to petition the Minister for subsidy payments as necessary.

6. (a) That the Treasurer be authorized to make applications to the Challenge '88 - S.E.E.D. Program for departmental proposals as outlined in the attached schedule marked as APPENDIX A" in the estimated total cost of \$71 720. with estimated contributions by S.E.E.D. of \$33 762. and the City of \$37 958.

- (b) That upon approval by the Challenge '88, S.E.E.D. Program, the Treasurer will prepare a final list of projects with a financing recommendation for approval of the Finance Committee.

7. That the City pay the following amounts in settlement of the claims/actions brought against the City as listed below:

- (a) Miskic vs. City, Allen and Wentworth Condominium No. 28.

That the City pay the total sum of \$3 000. toward an all inclusive settlement of the above action.

**Note:** This action involved a pedestrian slip and fall on snow and ice on the sidewalk at 55 Bryna Avenue, Hamilton on 1985 January 28. The other parties have agreed upon a settlement involving a total payment of \$12 768.72, of which the City would contribute \$3 000. and the insurer for the homeowner would contribute the balance. The amount of the settlement is fair and reasonable for damages, interest and costs. The amount negotiated as the City's contribution is reasonable on an economic basis.

- (b) Beattie vs. City, Region and Hamilton Street Railway, 1986 May 7.

That the City pay the total sum of \$7 182. toward an all inclusive settlement of the above action.

**Note:** This action arises from a trip and fall which occurred on 1986 May 7, in which the plaintiff was exiting from a bus near the intersection of Concession Street and Upper Sherman Avenue. There existed in the sidewalk at the point of descent, a large hold into which the plaintiff placed her foot as she was stepping from the bus. She fell and broke her hip. The other parties have agreed upon a total settlement of \$21 546. inclusive of damages, interest and costs. The Region and the Hamilton Street Railway have each agreed to contribute one third upon the City agreeing to contribute one third. The City's Counsel suggests that settlement is fair and reasonable and that the apportionment set out is appropriate having regard to the City's exposure on the issue of liability.



- (c) Norman Paterson and Moira Paterson vs. Robert Shelley Construction Limited, Robert Shelley and the Corporation of the City of Hamilton. Action commenced on 1984 March 13.

That the City pay to the plaintiffs or its solicitors upon receipt of a sufficient direction the amount of \$2 000. in full settlement of the plaintiffs' claim against the City.

Note: This action arises from the construction and inspection of a residential home in 1973 and 1974 in the City of Hamilton. In 1983, the plaintiffs discovered severe problems with the construction of the foundation for the subject home and upon discovering the problem commenced an action against the builder of the home and the City. In respect to the claim against the City, the plaintiffs alleged that the inspections were not proper or were not carried out at all.

The plaintiffs' claim is for \$50 000. in general damages and \$15 000. in special damages plus interest and cost.

The plaintiffs have some difficulties with their claim, including the plaintiffs' own remedial work to the home's foundation without an opportunity being given to the City to inspect. Further, the plaintiffs have some difficulty in showing that the City's inspector did not perform inspections and did not perform his duties in a reasonable way.

The other defendants (Robert Shelley Construction Limited and Robert Shelley) are proposing to pay \$6 000. to the plaintiff. The plaintiffs are willing to settle upon receiving the sum of \$8 000. The City is being asked to make a contribution of \$2 000. to complete the settlement.

- (d) T. Baker and Cupido vs. City - 1986 June 10.

That the City pay Thomas Baker the sum of \$11 600., all inclusive of damages, interest and costs for full and final settlement of the claim of T. Baker.

**Note:** This action arises from an automobile accident in which a City vehicle struck an unoccupied stopped truck owned by Mr. Baker. Mr. Baker's truck required extensive repair, resulting in its being off duty for a number of weeks. Mr. Baker therefore suffered an income loss, which the City's counsel calculates to be between \$8 000. and \$12 000. The settlement proposed is a fair and reasonable compromise in that it represents an assessment of income loss at approximately \$8 500., plus interest plus costs. The claim of Cupido remains outstanding and will continued to be defended.

**(e) Mary Hawell vs. City and O'Brien - 1986 July 3.**

That the City pay the amount of \$1 000. as an all inclusive contribution towards settlement of the plaintiff's claim.

**Note:** This action arises from a trip by the plaintiff 1986 July 3 on one of the flagstones at Gore Park, which was raised approximately one and one half inch as a result of heaving caused by frost. O'Brien was the contractor, and they have commenced third party proceedings against the sub-contractor. Although O'Brien shares some responsibility, the City was aware of the tendency of these flagstones to lift in the Spring thaw. The City is therefore primarily responsible. The Counsel for the City has negotiated a settlement for the sum of \$2 000., all inclusive, for which the City would contribute \$1 000. and O'Brien and its sub-contractor would each contribute \$500. This is a very good result having regard to the injuries suffered by the plaintiff, which include cuts, abrasions, contusions and possible aggravation of a pre-existing bladder problem. The Counsel for the City recommends settlement.

**(f) S. Benjamin vs. City - 1986 July 09.**

That the City pay to the plaintiff the sum of \$17 371.05, all inclusive of damages, interest and costs in full and final settlement of this action.

Note: This action arises from a trip and fall which occurred at approximately 1:45 a.m. on the above date. The plaintiff was jogging at the time and was familiar with this area of the sidewalk, since it was close to his home. The elevation differential between sidewalk slabs was approximately 1". Counsel for the plaintiff acknowledges that his client was probably 50% contributorily negligent. City's Counsel believes this is correct.

The plaintiff suffered a severe fracture to his right forearm, requiring three days of hospitalization. The fracture had to be repaired by internal fixation using metal pins, installed under anaesthesia. He required extensive treatment and was hospitalized again in the late summer of 1987 for removal of the hardware from his arm. Although the plaintiff suffered a great deal of pain and discomfort for quite sometime, the fracture has healed well and no further problems are anticipated. A considerable amount of time was missed from work, the last being in mid September of 1987 as a result of the subsequent hospitalization. Counsel for the City of Hamilton has negotiated the following for the various heads of damages interest and costs:

General Damages	\$ 12 500.00
Wage Loss	\$ 9 774.43
Prejudgment Interest on General Damages	\$ 2 037.67
Prejudgment Interest on Wage Loss	\$ 1 195.02
O.H.I.P.	\$ 2 662.64
Prejudgment Interest on O.H.I.P.	\$ 434.05
Family Law Reform Act Claims	500.00
Subtotal	\$29 103.81
Less 50% for contributory negligence	\$14 551.91
Subtotal for damages and interest	\$14 551.90
Costs	\$ 2 200.00
Medical Legal Disbursements	\$ 394.80
Legal Disbursements	\$ 224.35
Total	\$17 371.05

The above amounts are in the opinion of the Counsel for the City, fair and reasonable and they recommend to City Council, settlement on this basis.

- (h) Sharon and John Jones vs the City and Region -  
1987 February 20.

That the City pay the sum of \$1 800., all inclusive of damages, interest and costs for full and final settlement of this action.

Note: This action arises from a trip and fall at 105 Maplewood Street, Hamilton on 1987 February 20 at approximately 2:45 p.m. The elevation differential between adjacent slabs on the sidewalk was approximately 1", and the sidewalk was somewhat crumbled at the joint. The plaintiff suffered bruising and swelling to her left wrist and black eyes. She was admitted to the hospital on two separate occasions but recovered fully without any long term effects. The following sets out a reasonable assessment of the plaintiff's damages:

General Damages	\$1 500.00
Special Damages	\$ 288.00
Loss of Income	<u>\$ 230.00</u>
Total	\$2 188.00
Costs	<u>\$ 202.00</u>
Total	\$2 320.00

Counsel for the plaintiff recognized the likelihood of contributory negligence. Counsel for the City agreed to recommend a total settlement of \$1 800. which is fair and reasonable in all the circumstances.

8. That the City accept the following amounts in settlement of the City's claims/actions listed below:

- (a) City of Hamilton vs. I. Dubeckyj vs. Nearing - 1982 April 9.

That the City accept the defendant's offer of settlement in the amount of \$110 000. inclusive of damages and interest, plus \$15 000. for party and party costs.



**Note:** This action arises from a automobile accident involving a City vehicle.

On 1982 April 9, Mr. Dubeckyj, City employee was driving a City vehicle in the course of employment when he was involved in an accident with a vehicle owned and operated by Susan Nearing . The Nearing vehicle struck the City vehicle from the rear. Although liability has not been formally admitted, the defendant is not seriously disputing liability.

Mr. Dubeckyj was advised of his entitlement to elect between collecting Workers' Compensation Benefits and commencing his own action against Susan Nearing. He elected to claim Workers' Compensation Benefits. The City has therefore brought a subrogated action, as it is entitled to do by virtue of Section 8 of the Workers' Compensation Act.

The subrogated rights under the Workers' Compensation Act entitle the City to pursue all rights of the worker in respect of the injury, provided that any amount recovered in excess of all amounts expended by the City must be paid to the worker. Further, this surplus must be deducted from future benefits to which the worker may be entitled as a result of the injury. Finally, it should be noted that the City has the exclusive right to determine whether the subrogated action will be maintained, abandoned or compromised.

**(b) James Pearson and City vs. Kim - 1985 January 22.**

That the City accept the sum of \$5 259.45, all inclusive of damages, interest and costs for settlement of this claim.

**Note:** This action arises from an automobile accident in which a City vehicle was rear-ended by a vehicle driven by the defendant Kim. The City employee, Mr. Pearson, suffered neck and shoulder injuries, for which his symptoms lasted several months, and were completely resolved within 1 year after the accident. The City incurred expenses totalling \$139.45. The insurer for the defendant has made the following offer:

General damages and interest	\$ 4 500.00
Out of pocket expenses	\$ 139.45
Cost	<u>\$ 620.00</u>
Total	\$ 5 259.45

The City's expenses in connection with this file are:

Workers' Compensation	
medical aid	\$ 139.45
Interest	41.85
Legal Disbursements	\$ 331.70
Legal Fees	<u>\$ 900.00</u>
Total	\$ 1 413.00

If settlement is accepted there would be a net payment to the City's employee of \$3 846.45. Counsel for the City feels that this is a fair and reasonable settlement. The employee agrees.

(c) John Maracle and City vs. Scaglione - 1986 August 13.

That the City accept the sum of \$12 907.43 for an all inclusive settlement of the claim by the City against the defendant.

**Note:** This claim arises from a dog attack upon Mr. Maracle a City employee. Mr. Maracle was working at the time and elected to claim Workers' Compensation. The City brings this claim on his behalf pursuant to its subrogated rights. Counsel for the City has negotiated a settlement upon the following terms:

General damages	\$ 8 000.00
Interest on general damages	\$ 1 200.00
Special damages	\$ 2 006.75
Interest on special damages	\$ 200.68
Costs	<u>\$ 1 500.00</u>
Total	\$12 907.43

Mr. Maracle continues to experience occasional numbness in his hand as a result of the dog bite. No further problems persist.

The City's expenses to date are:

Workmen's Compensation benefits	
and medical aid	\$ 1 460.50
Interest	\$ 233.68
Costs	<u>\$ 2 100.00</u>
Total	\$ 3 794.18

As a result, the net surplus available to the City employee under the settlement proposal is \$9 113.25. Counsel for the City believes that the settlement is fair and reasonable. The City employee agrees.

- (d) F. Schiavulli, J. Plawski, J. Taylor and City vs. Nicholson and Langlois - 1984 May 31.

That the City accept the sum of \$2 000., all inclusive of damages, interest and costs for the claim of Julian Plawski against the defendants.

**Note:** This action arises from an automobile accident which occurred on the above date. Mr. Plawski suffered very minor injuries. He was essentially recovered within a couple of months. He lost not time from work and therefore the City incurred no Workers' Compensation obligation. The City's only expense is its costs totalling \$500. The surplus available for Mr. Plawski is therefore \$1 500. Counsel for the City recommends this settlement as reasonable in the circumstances.

- (e) J. Kulchycky vs. City and Tonkovic - 1985 January 2.

That the City accept party and party costs in the amount of \$1 200.

**Note:** This action arises from a slip and fall on the above date. The plaintiff and the defendant Tonkovic settled the action on 1988 February 27. The trial was set for 1988 February 29. The Counsel for the City insisted upon costs and negotiated a settlement for the City's cost in the amount of \$1 200. The matter was not complicated and did not involve a great deal of preparation. Counsel for the City believes the amount negotiated for costs is approximately what would be recovered upon an assessment.

- (f) Turner, Jeffrey and City vs. Todd - 1985 May 9.

That the City, having received full reimbursement for its expenses to date, nevertheless will continue with this action for the benefit of the employee, Mr. Turner, upon Mr. Turner's agreement to reimburse the City for all further legal costs incurred hereafter, and upon his agreeing to use as a retainer the sum of \$1 914.81, which would be otherwise payable to him as the surplus from the advance payment made by the insurer.

**Note:** This action arises from an automobile accident in which the City's employee, Mr. Turner, was driving a City vehicle when struck by a vehicle driven by Mrs. Todd. Mr. Turner suffered soft tissue injuries, which continue to restrict his activities to the present time and which will continue to do so in the foreseeable future. The City has brought this action as a subrogated action by reason of the fact that Mr. Turner has elected to claim Workers' Compensation. The insurer has made an advance payment of \$8000. The City's expenses to date are:

Workers' Compensation wages	\$1 771.17
Workers' Compensation medical aid	\$ 365.24
Interest on money paid to Workers' Compensation	\$ 646.28
Legal Disbursements	\$ 402.50
Legal costs	<u>\$2 900.00</u>
 Total	 \$6 085.19
 Net surplus available to Mr. Turner	 \$1 914.81

Amount made as a prepayment represents a very small amount for general damages. Counsel for the City believes that Mr. Turner's injuries are significant and, that a considerably higher amount would be recovered for his pain and suffering at a trial. However because of the uncertainty of trial litigation, there is no way of guaranteeing that a better result will be achieved. Counsel for the City has explained this to Mr. Turner and he is prepared to reimburse the City for all legal costs if the City will continue with the action. He is also prepared to have the net surplus kept on account as a retainer for future legal fees.

9. That a General - Traditional grant in the amount of \$300. be made to the Hamilton Horticultural Society to be used to assist in defraying annual operating expenses and that this amount be funded from Unallocated General Grant Account No. 0374-0601.



10. (a) That the recommendations for Convention/Reception Grants as summarized in APPENDIX "B" attached herewith in the total amount of \$21 894., be approved.
- (b) That the grants outlined in APPENDIX "B" be funded from the Unallocated/Convention Reception Grant Account No. 0374-1000.

Note: All of the applicants listed in APPENDIX "B" have been notified of the recommended grant amount and are satisfied with the grant.

11. (a) That the appeal recommendations for General Grants as summarized in APPENDIX "C" attached herewith in the total amount of \$47 630. be approved.
- (b) That these grants as outlined in APPENDIX "C" be funded from Unallocated General Grant Funds Account No. 0374-0601.

Note: The appeal recommendations resulted in an increase grant amount of \$10 220.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN

John Thompson, Secretary  
1988 March 22  
mjw

\* Section 4 Amended to read:

4. That the \$41 300. required for repairs (\$11 500. annually, plus \$15 800. current required repairs) and the 50% City's share of the cost of a Club Manager (\$14 000.) at Rosedale Tennis Club, as approved by City Council 1988 March 8, be financed by a transfer from the 1988 Contingency Account of \$25 500. for the on-going costs to a new Recreation Account No. 0367-04XX, and an overdraft approval for the one-time repairs of \$15 800. to be set aside in the "allocated" portion of the Contingency Account.

That Alderman P. O. Valeriano, Chairman, Finance Committee be authorized to act as a "resource person" to sit on the Board of Directors of the Rosedale Tennis Club as the City's representative.

City of Hamilton  
Treasury

SUMMARY OF APPLICATIONS FOR CHALLENGE '88  
SUMMER EMPLOYMENT/EXPERIENCE DEVELOPMENT (S.E.E.D.)

Department and Project Name (1)	Job Type (1) (2)	Number of Positions (3)	Total Number of Weeks (4)	Total Number of Hours (5)	Wages (6)	Other Costs (7)	Total Costs (8)	Estimated S.E.E.D. Funding (9)	Estimated City Cost (10)
<u>City Clerk</u>									
Legislative Research	CSR	4	72	2,520	21,420	3,680	25,100	11,466	13,634
Chief Administrative Officer									
Research.	CSR	1	18	630	5,355	645	6,000	2,867	3,133
Culture and Recreation									
Playlot Inventory	CSR	1	18	630	5,355	645	6,000	2,867	3,133
Bikeways	CSR	2	32	1,120	8,960	1,100	10,060	5,096	4,964
		3	50	1,750	14,315	1,745	16,060	7,963	8,097
<u>Treasury</u>									
Account Analyst	CSR	2	36	1,260	10,710	2,070	12,780	5,733	7,047
Human Resources									
Rehabilitation	CSR	1	18	630	5,355	535	5,890	2,867	3,023
Tracking	CSR	1	18	630	5,355	535	5,890	2,866	3,024
		2	36	1,260	10,710	1,070	11,780	5,733	6,047
		12	212	7,420	62,510	9,210	71,720	33,762	37,958

(1) Career/Study Related

RDU/djw  
1988 March 3

APPENDIX "A" as referred to in  
Section 6 of the SEVENTH Report  
of the Finance Committee.

City of Hamilton  
Treasury

ADDITIONAL 1988 CONVENTION/RECEPTION GRANT REQUESTS

<u>Applicant</u> (1)	<u>Recommended Amount</u> (2)	<u>Event Date</u> (3)	<u>Type of Event</u> (4)
1) Scotdance Canada	\$ 2,000	July 8-10	National Dancing Championships
2) Box 43 Association	1,300	July 20-23	International Annual Business Meeting
3) St. Anthony's Feast Committee	1,500	June 19	Annual Religious Event
4) McMaster Athletics - C.I.A.U. Wrestling Championships	300	March 5	C.I.A.U. Wrestling Championships
5) Knights of Columbus Fourth Degree	3,000	June 10-12	Annual Meeting
6) Steeler Mile	3,000	Nov. 13	Road Race
7) Canadian Racing Pigeon Union Ladies Aux.	900	Oct. 7-9	Annual Convention
8) Hamilton Yacht Club	1,500	Several	Centennial Celebrations
9) Hamilton Yacht Club	240	July 9-10	Sailing Competition
10) Hamilton Yacht Club	1,500	Jul.30-Aug.5	Lake Yacht Racing
11) Canadian Red Cross	400	June 16-18	Annual Meeting
12) Canadian Assoc. for Sport Heritage	200	May 26-28	Annual Meeting
13) Hamilton Lacrosse Association	500	July 8-10	Annual Provincial Tournament
14) Lithuanian Canadian Community	600	June 30	Dance Festival

APPENDIX "B" as referred to  
in Section 10 of the  
SEVENTH Report of the  
Finance Committee

City of Hamilton  
TreasuryADDITIONAL 1988 CONVENTION/RECEPTION GRANT REQUESTS

<u>Applicant</u> (1)	<u>Recommended Amount</u> (2)	<u>Event Date</u> (3)	<u>Type of Event</u> (4)
15) Ukranian National Federation of Canada Inc.	160	March 7	Reception
16) Hamilton and District Five Pin Bowlers Association	500	Mar.31-Apr.2	Provincial Bowling Championships
17) Mohawk College of Applied Arts	1,000	March 30	International Law Enforcement Appreciation Day
18) Armenian General Athletic Union and Scouts	350	Mar.19-20	Convention
19) Armenian Community Centre	1,000	Apr. 17	Commemoration of Armenian Genocide
20) Mount Hamilton Youth Soccer Association	1,044	July 29-31	Youth Soccer Tournament
21) Business and Professional Women's Club of Hamilton	900	May 27-29	Annual Provincial Conference
 TOTAL AMOUNT	 \$21,894 =====		

NOTE: ALL OF THE ABOVE APPLICANTS HAVE BEEN NOTIFIED OF THE RECOMMENDED GRANT AMOUNT AND ALL ARE SATISFIED WITH THE GRANT.

1988 March 22



<u>Applicant</u> (1)	<u>Grant Request</u> (2)	<u>Original Recommended Amount</u> (3)	<u>Recommended Amount on Appeal</u> (4)	<u>Difference</u> (5)	<u>Grant Category</u> (6)
Hamilton Folk Arts Council - Your Festival	\$ 50 000.	\$ 30 130.	\$ 30 130.	Nil	Fixed
First Place - Hamilton	\$ 14 000.	4 180.	\$ 6 000.	\$ 1 820.	Traditional
Hamilton Concert Band	\$ 6 870.	\$ 3 100.	\$ 3 500.	\$ 400.	Fixed
Miss Hamilton Pageant	\$ 12 000.	Nil	\$ 8 000.	\$ 8 000.	Fixed
Victory Park Homes Management	\$ 15 000.	Nil	Nil	Nil	-

APPENDIX "C" as referred to  
in Section 11 of the SEVENTH  
Report of the Finance Committee.

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

**Members of Council:**

1. For the information of the members of City Council, Mr. Tyrone Childs has been appointed to serve on the Mayor's Race Relations Committee as a citizen member for the duration of this Council's term of office.

Respectfully submitted

Robert M. Morrow  
Mayor

S. Glover, Secretary  
Mayor's Race Relations Committee

1988 March 16

REPORT OF THE BOARD OF DIRECTORS

In the Council of the Corporation of the City of London

Respectfully Submitted:

1. The Board of Directors of the Corporation of the City of London, in its capacity as the governing body of the Corporation, has the honor to acknowledge the receipt of the report of the Board of Directors of the Corporation of the City of London, in its capacity as the governing body of the Corporation, for the year ending 31st March 1978.

Respectfully Submitted:

Robert B. Brown

2. The Board of Directors of the Corporation of the City of London, in its capacity as the governing body of the Corporation, has the honor to acknowledge the receipt of the report of the Board of Directors of the Corporation of the City of London, in its capacity as the governing body of the Corporation, for the year ending 31st March 1978.

1978 March 15

Approved:  
1978

Robert B. Brown

Robert B. Brown

Robert B. Brown

Robert B. Brown

Robert B. Brown



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